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MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TENTH, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 10,1917 - 10.30 a.m.

Second Vice-President, Mrs. James A. Webb, Jr., presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Miss Anna W. Hollenback
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Miss Annie Hyatt
Mrs. Charles Stelzle

Mrs. Clarke Tillinghast led the devotional service.

The minutes of the previous meeting, March 27,1917, were read and approved.

The President, Mrs. Bennett, then took the Chair.

REPORTS OF OFFICERS

The following officers reported:

Assistant Secretary, Miss Sheibley
Secretary for Young People's Work, Miss Petrie
Editor Home Mission Monthly, Miss Finks
Superintendent of Schools, Mr. Allaben
Treasurer, Miss Voss

April 10, 1917.

The Treasurer presented the following financial statement for the twelve months ending March 31, 1916-1917.

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$422,665.67	$441,025.76	$18,360.09	$--------
Expenditures for Current Work	$412,165.04	446,596.46	34,431.42	--------
Receipts for other than Current Work				
Buildings	$ 59,680.93	$ 69,964.63	$10,283.70	--------
Emergency Fund	3,364.51	3,690.38	325.87	--------
Home Mission Monthly	18,710.13	20,338.98	1,628.85	--------
Immigrant Work	26,141.46	30,821.63	4,680.17	--------
Literature Department	10,078.84	9,658.72	--------	420.12
Specials	2,935.09	2,897.29	--------	37.80
Freedmen	101,925.21	101,008.35	--------	516.86
Legacies	92,698.63	52,255.35	--------	40,443.28

From the Treasury Department, the Treasurer, Miss Voss, brought the recommendation that the interest on daily balances from the Bank of the Metropolis of $1069.99 be voted into the General Fund.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The Superintendent of Schools, Mr. Allaben, brought the following recommendations from the School Department:

Dwight School

That the appropriation of $2,000 granted by the Board on March 13,1917, for repairs and improvements to cover installation of electric lighting plant at Dwight School be made to Dwight Equipment instead of to the Dwight Building Fund.

VOTED that this recommendation be approved.

Wasatch Academy

That Miss Helen Johnston, of Wasatch Academy, be placed on the Emergency Fund for six months from

March 1st at half salary, or $20.83 per month, with the understanding that this is the unused balance of Mrs. Morehead's grant from that fund. Miss Johnston has been compelled to give up her work at Mt. Pleasant to undergo an operation and Mrs. Morehead, who has been on leave of absence, is taking her place.

VOTED that this recommendation be approved.

GENERAL COUNCIL

The Chair presented a request from the officers of General Council

1. That a revision of the Standards of Excellence be approved by the Woman's Board.
2. That no more Standards be printed at present.
3. That one Board be asked to do the printing for all seven Boards after the manuscript has been approved by all seven.

VOTED that this request be granted.

GENERAL COMMITTEE FOR PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

Mrs. Waid presented a request from the General Committee for Protestant Missionary Work at Ellis Island for an appropriation of $75 from the Woman's Board toward the salary of a missionary matron to take charge of and distribute supplies at Ellis Island.

VOTED that $75 be granted toward the salary of a missionary matron to work under the Committee for Protestant Missionary Work at Ellis Island, said amount to be taken from the interest on the Josephine E. Nevin Legacy.

ORDER OF BUSINESS AT ANNUAL MEETING

VOTED that the election of officers be the order of the day at twelve o'clock on the day of the annual meeting.

April 10, 1917.

OBJECT OF OFFERING AT DALLAS, TEXAS

An object for the offering at the Public Meeting at Dallas, Texas, was referred to the School Committee for recommendation.

The Board then went into Executive Session.

For the Office Administration Committee, the Chairman, Mrs. Hopper, presented the following recommendations:

> That the salary of the Secretary for Missionary Education be raised from $1400 to $1500 beginning April 1,1917.

A motion was made that this recommendation be approved.

VOTED that the motion be amended to the effect that the salary be raised to $1600 beginning April 1, 1917.

> That $500 be given to Mrs. Baker on her retirement from the Board May first.

A motion was made that this recommendation be approved.

VOTED that the motion be amended to add the provision that a set of resolutions be drawn up and presented with the gift.

VOTED that the amended motion that a gift of $500 with resolutions be presented to Mrs. Baker upon her retirement May first be accepted.

For the Nominating Committee, the Chairman, Mrs. Miles, presented the following nominations for administrative officers:

April 10, 1917.

Assistant Secretary.....Miss Mabel M. Sheibley
Secretary for Missionary Education.....Mrs. M. J. Gildersleeve
Secretary for Young People's Work.....Miss M. J. Petrie
Treasurer.....Miss Edna R. Voss
Superintendent of Schools.....Mr. Marshall C. Allaben
Assistant Secretary for Young People's Work.....Miss Clara H. Lee
Field Secretaries.....Mrs. J. W. Aldrich
Miss Abby H. J. Upham
Miss Lucy Porter

On motion from the floor

VOTED that the name of Miss M. Josephine Petrie as candidate for the office of General Secretary be added to the list of nominations.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWENTY-FOURTH, 1917.

April 24, 1917

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 24, 1917 - 10.30 a.m.

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. K. Hopper
Miss A. M. Alward	Mrs. Otis Elis Hovey
Mrs. W. A. Bartlett	Mrs. O. H. Kraeger
Mrs. F. S. Bennett	Mrs. H. C. Louderbough
Mrs. E. B. Cobb	Mrs. J. E. McAfee
Mrs. A. W. Corning	Mrs. A. C. McMillan
Mrs. A. S. Crane	Mrs. E. C. Miles
Mrs. C. F. Darlington	Miss Emma Jessie Ogg
Mrs. J. S. Dickson	Miss Mabel Gordon Parker
Mrs. William Edgar Geil	Mrs. J. F. Pingry
Mrs. W. A. M. Grier	Mrs. John Reid
Miss Anna Hallock	Mrs. Clarke Tillinghast
Mrs. W. W. Hayden	Mrs. D. E. Waid
Miss Olga E. Hoff	Miss V. May White
Miss Anna W. Hollenback	Mrs. James Yereance

The following members were excused:

Mrs. Samuel S. Childs	Mrs. H. Lindeman
Mrs. W. E. Honeyman	Miss Florence E. Quinlan
Miss Annie Hyatt	Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.	

Miss A. M. Alward led the devotional service.

The minutes of the last Annual Meeting, April 25, 1916, were read and approved.

The minutes of the previous meeting, April 10, 1917, were read and approved.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Dallas Offering

That the Dallas offering be devoted to the equipment of a room to be used as an infirmary at North Fork, California.

VOTED that this recommendation be approved.

Gladstone Mission, Sedalia Presbytery

That free use of the cottage at Gladstone Mission, the title of which has been transferred by the trustees of Sedalia Presbytery to the Woman's Board of Home Missions, be granted.

VOTED that this recommendation be approved.

Cuban Special

That the amount raised for the Cuban Special be used for the object originally designated, namely, the erection of an addition to be used for a boarding school at Guines, with the understanding that a teachers' training department is to be organized and conducted in connection with the other work of the school.

VOTED that this recommendation be approved.

San Juan, Porto Rico

That the office be empowered to negotiate the purchase of the manse at San Juan, which is situated on the hospital lot, for the sum originally paid by the Home Board for its erection, the same to be used as the residence for the physician.

VOTED that this recommendation be approved.

Marina Mission, Mayaguez, P.R.

That authorization be given to Miss Clara E. Hazen to purchase a lot adjoining the Marina property at a figure not to exceed $1,000, with the understanding that the funds are to be provided from the special fund which has been collected for the development of the Marina Mission.

VOTED that this recommendation be approved.

April 24, 1917

Vacation Traveling Allowance for Porto Rican Workers.

That the vacation traveling allowance to Porto Rican workers be increased 20% to cover the additional amount required now that the New York and Porto Rican Steamship Company has withdrawm its missionary discount. This will make the allowance $120.

VOTED that this recommendation be approved.

Mt. Pleasant, Utah

That the property known as the Mt. Pleasant church site, Mt. Pleasant, Utah, be transferred to the trustees of the Mt. Pleasant church, in order that it may be sold and upon condition that the proceeds of such sale shall be used exclusively towards the cost of erecting the proposed new church building.

VOTED that this recommendation be approved.

Menaul School, Albuquerque, New Mexico

That Miss Mary P. Webster, of Menaul School, be granted a leave of absence of one year at half pay from the Emergency Fund from September first.

VOTED that this recommendation be approved.

North Fork, California

The School Committee presented the following resolution:

WHEREAS, Mr. M. A. Benedict, Forest Supervisor at North Fork, California, has offered to grant a permit to the Board for forty acres lying directly east of the mission, which would give the mission the free use of the land and two springs located thereon, as long as the school is maintained and the land used, and

WHEREAS, This land in addition to giving us water rights, will be of considerable value for pasture, fuel and orchard purposes, and

WHEREAS, Our water system at North Fork has been a partnership system between the mission and the pastor, and

WHEREAS, The pastor, the Rev. Alexander Hood, has made the following proposition:

April 24, 1917

"I will relinquish all interest in the pipe line and 500 gal. storage tank as far as the mission buildings, (from the mission buildings to my house the line is entirely mine now), provided the mission will grant me the use of the smaller spring, (this spring is marked on the map which I enclose) and furnish enough 1/2 in. galvanized pipe to connect this small spring with my pipe below the mission buildings. I will install the pipe and an extra tank, thus putting my place and the mission on entirely separate systems. This would take about 780 feet of one half inch pipe which would cost about $35. It would amount to my selling my supposedly half right in the present pipe line and storage tank for $35. I am sure that the large spring (marked xx in map)would give all the water you could use for house and garden use. The spring runs from 2000 to 2500 gallons a day according to the season of the year."

THEREFORE BE IT RESOLVED, That the Board express its appreciation of the action taken by Mr. Benedict, and be it further

RESOLVED, That the Board accept the proposition made by the Rev. Alexander Hood and authorize the expenditures involved, the same to be placed on the budget for the current year.

VOTED that this resolution be adopted.

The School Department presented the following recommendations:

Menaul School, Albuquerque, N. M.

That a grant of $50 be made from the Emergency Fund for Miss Gertrude Crane, Menaul School, to be applied toward her expenses covering an operation for appendicitis.

VOTED that this recommendation be approved.

April 24, 1917

Truchas, New Mexico

That Miss Marian Dutton, who has had to give up her work at Truchas on account of illness, be placed on the Emergency Fund for four months from May 1st at half salary.

VOTED that this recommendation be approved.

Ellis Island - Miss Teresa Fransee

That Miss Fransee, who cannot render service at Ellis Island at present owing to war conditions be permitted to work anywhere among the Bohemians either in the city of New York, or elsewhere, temporarily as may be agreed upon by the Rev. Kenneth Miller, Miss Fransee and the Superintendent of Schools.

VOTED that this recommendation be approved.

The Third Vice-President, Mrs. Crane, took the Chair.

ADVISORY BUDGET COMMITTEE

For the Advisory Budget Committee, the Chairman, Mrs. Bennett, presented the following budget for the fiscal year beginning April 1, 1917 and ending March 31, 1918:

Field Budget

Field appropriations	$379,236	
Teachers' Travel Fund	4,500	
Marginal Fund	1,000	
Insurance	5,264	$390,000
Expenditures 1916-1917 - $367,925		
Total Field Budget 1916-1917		354,038
Increase		35,962
Administration Budget 1917-1918	$70,000	

Recapitulation

Total Field Budget 1917-1918	390,000
Total Administration Budget 1917-1918	70,000
Total	$460,000

VOTED that this report be accepted.

VOTED that the report be adopted.

The President, Mrs. Bennett, again took the Chair.

FIELD BUDGET

Mr. Allaben, Superintendent of Schools, presented the Field Budget as follows:

BUDGET BY FIELDS

	Field Receipts 1916-1917	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
AN				
Boarding Schools	721	31,449	29,810	31,726
Medical	654	9,100	9,089	10,100
	1,375	40,549	38,899	41,826
N				
Boarding Schools	5,553	52,898	52,234	55,685
Mission Stations	--	4,737	4,387	4,700
	5,553	57,635	56,621	60,385
AN				
Boarding Schools	3,588	36,909	41,136	40,657
Day Schools	683	14,523	13,870	13,850
Medical	541	2,980	3,327	3,460
	4,812	54,412	58,333	57,967
Boarding Schools	8,703	27,747	28,745	29,291
Day Schools	239	7,651	7,160	7,235
Mission Stations	--	1,864	1,626	1,975
	8,942	37,262	37,531	38,501
IN				
Boarding Schools	33,210	114,435	130,843	127,365
Mission Stations	--	15,465	15,320	17,726
	33,210	129,900	146,163	145,091
Day Schools	1,830	11,644	11,244	11,376
RICAN				
Mission Stations	3,000	8,636	8,647	8,750
Medical	--	12,960	9,628	14,300
	3,000	21,596	18,275	23,050
Mission Station		1,040	859	1,040

SUMMARY BY FIELDS

	1,375	40,549	38,899	41,826
	5,553	57,635	56,621	60,385
	4,812	54,412	58,333	57,967
	8,942	37,262	37,531	38,501
n	33,210	129,900	146,163	145,091
	1,830	11,644	11,244	11,376
ican	3,000	21,596	18,275	23,050
	--	1,040	859	1,040
	58,722	354,038	367,925	379,236

BOARDING SCHOOLS

School	Field Receipts 1916-1917	See footnote	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
on Jackson	721	358	31,449	29,810	31,726
o	---	5	9,025	9,060	9,125
n	60	1,055	21,355	20,074	21,595
Fork	----		2,575	2,755	2,737
oint	511	168	5,943	6,228	6,728
	4,982	1,103	14,000	14,117	15,500
he	780	330	8,509	8,263	9,148
	1,812	406	16,600	20,499	18,668
n James	996	664	11,800	12,374	12,841
rsey	2,392	175	7,952	9,045	9,066
h	6,311	905	19,795	19,699	20,225
- Smith	276	559	5,974	2,681	3,000
n	1,358	303	6,290	6,834	7,875
lle	----		950	950	950
	12,620	2,957	29,452	40,791	31,500
ndustrial	3,026	297	12,862	11,875	12,853
House	1,472	18	5,440	6,022	6,570
le Farm	1,482	1,482	13,000	18,578	18,400
oa Farm	5,473	4,465	3,375	3,715	3,375
stitute	611	156	5,600	6,163	5,960
and	2,631	327	6,430	5,951	7,355
	3,181	483	13,600	15,819	16,700
	328	128	6,342	7,088	6,840
le	752	160	5,120	4,376	5,987
	51,775		263,438	282,767	284,724

olumn 2 shows the relative increase and decrease in the field receipts for 1915-1916
6-1917. Figures in black denote a decrease; figures in red denote an increase.

BOARDING SCHOOLS

ol		Salaries	Current Expenses	Repairs	Equipment	Total
lon Jackson						
ppropriation	1917-18	11,700	18,190	565	1,271	31,726
xpenditures	1916-17	11,712	17,453	6	639	29,810
do						
ppropriation	1917-18	2,200	6,575	250	100	9,125
xpenditures	1916-17	2,143	6,574	352	---	9,060
on						
propriation	1917-18	8,220	12,700	250	452	21,595
xpenditures	1916-17	7,641	12,331	103	---	20,074
n Fork						
ppropriation	1917-18	900	1,600	95	142	2,737
xpenditures	1916-17	883	1,598	237	41	2,755
Point						
ppropriation	1917-18	2,500	3,718	185	325	6,728
xpenditures	1916-17	2,280	3,235	245	468	6,228
nt						
ppropriation	1917-18	6,000	9,000	500	---	15,500
xpenditures	1916-17	5,690	8,325	90	12	14,117
the						
propriation	1917-18	2,800	5,867	215	266	9,148
penditures	1916-17	2,766	5,234	168	95	8,263
l						
propriation	1917-18	8,200	9,408	340	720	18,668
penditures	1916-17	7,500	12,046	685	267	20,499
cn-James						
propriation	1917-18	4,800	7,335	466	240	12,841
penditures	1916-17	5,106	6,927	250	90	12,374
ersey						
propriation	1917-18	3,200	5,195	346	325	9,066
penditures	1916-17	3,113	5,183	294	455	9,045
ch						
propriation	1917-18	8,000	12,225	---	---	20,225
penditures	1916-17	7,711	11,337	362	289	19,699
- Smith, Ky.						
propriation	1917-18	1,800	1,200	---	---	3,000
enditures	1916-17	1,367	1,251	9	55	2,681
n						
ropriation	1917-18	2,800	4,600	395	80	7,875
nditures	1916-17	2,783	3,212	470	369	6,834

BOARDING SCHOOLS (Continued)

		Salaries	Current Expenses	Repairs	Equipment	Total
keville						
Appropriation	1917-18	950	---	---	---	950
Expenditures	1916-17	950	---	---	---	950
rmal						
Appropriation	1917-18	13,710	15,000	745	2,045	31,500
Expenditures	1916-17	10,137	19,986	9,027	1,640	40,791
me Industrial						
Appropriation	1917-18	4,850	7,112	440	451	12,853
Expenditures	1916-17	4,625	6,431	678	141	11,875
se House						
Appropriation	1917-18	1,190	4,980	175	225	6,570
Expenditures	1916-17	1,358	4,198	402	37	6,022
hville Farm						
Appropriation	1917-18	5,775	11,530	600	495	18,400
Expenditures	1916-17	5,656	10,896	982	1,045	19,578
manca Farm						
Appropriation	1917-18	1,350	1,185	475	365	3,375
Expenditures	1916-17	980	2,616	19	100	3,715
l Institute						
Appropriation	1917-18	2,200	3,415	150	195	5,960
Expenditures	1916-17	2,200	3,571	392	---	6,163
derland						
Appropriation	1917-18	3,200	3,150	425	580	7,355
Expenditures	1916-17	2,700	2,689	257	306	5,951
land						
Appropriation	1917-18	6,400	9,800	500	---	16,700
Expenditures	1916-17	5,655	7,717	2,447	---	15,819
cop						
Appropriation	1917-18	2,200	4,060	100	480	6,840
Expenditures	1916-17	2,066	4,291	181	549	7,088
ckdale						
Appropriation	1917-18	2,200	2,639	750	398	5,987
Expenditures	1916-17	2,033	2,195	24	124	4,376
TOTALS						
ropriation	1917-18	107,145	160,484	7,967	9,128	284,724
enditures	1916-17	99,072	159,296	17,676	6,722	282,766

Average Cost per pupil in Boarding Schools

School		Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net average cost per pupil per year.
Sheldon Jackson	(14-15)	$34,881	$705	$34,176	123	$278
	(15-16)	31,044	1,079	30,965	127	240
	(16-17)	29,810	721	29,089	114	255
Kirkwood	(14-15)	6,588	60	6,528	29	225
	(15-16)	7,522	5	7,517	37	203
	(16-17)	9,060	---	9,060	37	245
Pierson	(14-15)	20,756	1,606	19,150	114	168
	(15-16)	20,310	1,115	19,195	114	168
	(16-17)	20,074	60	20,014	130	154
North Fork	(14-15)	3,059	---	3,059	16	191
	(15-16)	2,697	---	2,697	21	128
	(16-17)	2,755	---	2,755	21	131
Wolf Point	(14-15)	4,992	469	4,523	39	116
	(15-16)	5,711	343	5,368	33	162
	(16-17)	6,228	511	5,717	46	124
Dwight	(14-15)	11,503	4,190	7,313	88	84
	(15-16)	12,319	3,879	8,440	77	109
	(16-17)	14,117	4,982	9,135	98	93
Forsythe	(14-15)	5,567	344	5,223	47	111
	(15-16)	7,528	450	7,078	41	170
	(16-17)	8,263	780	7,483	55	136
Menaul	(14-15)	16,090	2,435	13,655	124	110
	(15-16)	16,077	2,218	13,859	110	126
	(16-17)	20,499	1,812	18,687	122	153
Allison-James	(14-15)	11,505	2,205	9,300	83	112
	(15-16)	12,594	1,660	10,934	79	138
	(16-17)	12,374	996	11,378	61	187
New Jersey	(14-15)	7,886	2,252	5,634	28	201
	(15-16)	7,765	2,217	5,548	22	254
	(16-17)	9,045	2,392	6,653	28	238
Wingate	(14-15)	15,712	4,627	11,085	46	241
	(15-16)	16,404	7,214	9,190	58	158
	(16-17)	19,699	6,311	13,388	65	206
Harlan	(14-15)	4,895	597	4,298	29	148
	(15-16)	4,741	835	3,906	32	122
	(16-17)	2,681	276	2,405	31	77
Langdon	(14-15)	6,315	540	5,775	35	165
	(15-16)	5,968	1,055	4,910	34	144
	(16-17)	6,834	1,358	5,476	44	124

School		Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per Pupil per Year
Normal	(14-15)	$24,291	$9,596	$15,325	181	$85
	(15-16)	29,989	9,983	20,006	181	110
	(16-17)	40,791	12,620	28,171	182	155
Home and Lease House	(14-15)	16,083	4,263	11,820	137	86
	(15-16)	15,472	4,187	11,209	122	92
	(16-17)	17,697	4,498	13,399	127	105
Farm	(14-15)	16,026	520	15,506	106	146
	(15-16)	14,582	---	14,582	53	275
	(16-17)	18,578	1,482	17,096	76	224
Bell	(14-15)	5,200	640	4,560	40	114
	(15-16)	5,232	455	4,777	34	140
	(16-17)	6,163	611	5,552	39	142
Sunderland	(14-15)	5,427	2,122	3,305	59	56
	(15-16)	5,606	2,304	3,342	58	57
	(16-17)	5,951	2,631	3,320	61	54
Dorland	(14-15)	13,120	4,395	8,725	96	91
	(15-16)	13,713	3,664	10,049	86	116
	(16-17)	15,819	3,181	12,638	110	115
Lincoln	(14-15)	3,884	20	3,864	25	155
	(15-16)	5,320	200	5,120	37	138
	(16-17)	7,088	328	6,760	40	169
Stockdale	(14-15)	4,968	435	4,533	33	137
	(15-16)	3,883	592	3,291	28	118
	(16-17)	4,376	752	3,624	29	125

N.B. Day Pupils not included

Average cost per Patient in Hospitals

Hospital		Expenditures	Receipts	Net Cost	Total Number of Patients	Net Average Cost per Patient
Grimes	(14-15)	$7,512	$703	$6,809	3,042	$2.23
	(15-16)	8,805	580	8,225	2,599	3.16
	(16-17)	9,089	654	8,435	2,138	3.94
San Juan	(14-15)	23,530	15,635	7,895	19,220	.41
	(15-16)	25,795	17,624	8,171	22,198	.36
	(16-17)	9,628	-----	9,628	29,382	.33

Boarding Schools Rated as to Cost per Pupil

1914-1915		1915-1916		1916-1917	
Sunderland	$56	Sunderland	$57	Sunderland	$54
Dwight	84	Home and Pease	92	Harlan	77
Normal	85	Dwight	109	Dwight	93
Home and Pease	86	Normal	110	Home and Pease	105
Dorland	91	Dorland	116	Dorland	115
Menaul	110	Stockdale	118	Wolf Point	124
Forsythe	111	Harlan	122	Langdon	124
Allison-James	112	Menaul	126	Stockdale	125
Bell	114	North Fork	128	North Fork	131
Wolf Point	116	Allison-James	138	Forsythe	136
Stockdale	117	Mossop	138	Bell	142
Farm	146	Bell	140	Menaul	153
Harlan	148	Langdon	144	Tucson	154
Mossop	155	Wolf Point	162	Normal	155
Langdon	165	Tucson	168	Mossop	169
Tucson	168	Forsythe	170	Allison-James	187
North Fork	191	Ganado	203	Wasatch	206
(Logan, Utah)					
New Jersey	201	Sheldon Jackson	240	Farm	224
Ganado	225	New Jersey	254	New Jersey	238
Sheldon Jackson	278	Farm	275	Kirkwood	245
				Sheldon Jackson	255

DAY SCHOOLS

School	Field Receipts 1916-1917	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
Juan	65	668	681	825
Pablo	55	200	515	
Negra	44	1,450	1,444	1,559
isal	48		90	
ayo	37	1,466	1,596	1,751
ito	68	1,557	1,538	1,696
do	148	1,570	1,446	1,537
Mem'l	61	1,770	2,003	1,200
rado de Taos	40	650	608	700
Huron	67	1,378	1,195	1,815
entina	27	2,561	1,585	1,680
nas	23	1,253	1,170	1,087
n	163	3,730	3,588	3,981
e	9	1,250	1,191	1,325
itch	40	1,255	1,241	1,379
a	27	1,416	1,140	550
s	711	3,352	3,280	3,465
l Spirits	1,119	5,816	5,712	5,435
Paz		2,476	2,252	2,476
	2,752	33,818	32,275	32,461

DAY SCHOOLS

		Salaries	Current Expenses	Repairs	Equipment	Total
n Juan						
Appropriation	1917-18	750	75	---	---	825
Expenditures	1916-17	600	71	---	10	681
Pablo						
Appropriation	1917-18	---	--	---	---	---
Expenditures	1916-17	458	57	---	---	515
a Negra						
Appropriation	1917-18	1,250	25	275	49	1,559
Expenditures	1916-17	1,129	41	98	175	1,443
nical						
Appropriation	1917-18	---	---	---	---	---
Expenditures	1916-17	90	---	---	---	90
[illegible]						
Appropriation	1917-18	1,450	207	40	54	1,751
Expenditures	1916-17	1,229	336	33	8	1,596
Pito						
Appropriation	1917-18	1,250	87	255	104	1,696
Expenditures	1916-17	1,150	181	157	49	1,538
ado						
Appropriation	1917-18	1,250	120	115	52	1,537
Expenditures	1916-17	1,139	285	32	--	1,446
e Memorial						
Appropriation	1917-18	1,150	50	---	---	1,200
Expenditures	1916-17	1,346	482	169	7	2,003
ral de Taos						
Appropriation	1917-18	650	50	---	----	700
Expenditures	1916-17	600	8	---	----	608
e Lyon						
Appropriation	1917-18	1,250	330	135	200	1,815
Expenditures	1916-17	999	196	---	---	1,195
ntina						
Appropriation	1917-18	1,250	100	50	280	1,680
Expenditures	1916-17	1,123	243	6	214	1,585
os						
Appropriation	1917-18	900	97	65	25	1,087
Expenditures	1916-17	1,071	83	13	3	1,170
n						
Appropriation	1917-18	2,850	860	40	231	3,981
Expenditures	1916-17	2,638	855	46	49	3,588

DAY SCHOOLS (Continued)

		Salaries	Current Expenses	Repairs	Equipment	Total
roe						
Appropriation	1917-18	1,150	60	75	40	1,325
Expenditures	1916-17	1,050	56	57	29	1,191
ruitch						
Appropriation	1917-18	1,150	138	20	71	1,379
Expenditures	1916-17	1,079	153	5	3	1,241
ina						
Appropriation	1917-18	550	---	---	---	550
Expenditures	1916-17	921	219	---	---	1,140
ics						
Appropriation	1917-18	2,690	725	---	50	3,465
Expenditures	1916-17	2,615	656	22	9	3,280
ti Spiritus						
Appropriation	1917-18	3,450	1,649	30	306	5,435
Expenditures	1916-17	3,888	1,699	125	---	5,712
a Paz						
Appropriation	1917-18	1,930	446	100	---	2,476
Expenditures	1916-17	1,770	382	100	---	2,252
TOTALS						
propriation	1917-18	24,930	4,919	1,160	1,462	$32,461
penditures	1916-17	24,885	5,973	863	555	$32,276

MISSION STATIONS

Station	Field Receipts 1916-1917	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
iguol		1,648	1,511	1,675
iver		784	866	750
i		1,050	822	1,450
Bay		525	588	575
pring		730	600	250
son		1,140	941	1,140
eorge		724	685	835
and		668	1,019	1,310
ester Mission		700	1,080	1,142
Drier - Travelers Rest		700	596	585
McCord's Station - Wooton,Ky.		1,500	934	1,850
t		757	713	764
er		705	592	910
		650	627	716
Fork		1,804	2,193	1,900
re		500	500	695
		600	698	695
Creek		1,240	1,198	1,450
Creek		1,110	1,061	1,401
y		1,150	847	686
reek		940	793	889
nka		1,175	1,189	1,328
Iron Works		1,266	1,280	1,405
lla	684	3,616	3,574	3,420
	2,316	5,020	5,073	5,330
Island		1,040	859	1,040
	$3,000	$31,742	$30,839	$34,191

MISSION STATIONS

	Salaries	Current Expenses	Repairs	Equipment	Total
n Miguel					
Appropriation 1917-18	1,400	265	---	10	1,675
Expenditures 1916-17	1,193	286	---	31	1,511
t River					
Appropriation 1917-19	700	50	---	--	750
Expenditures 1916-17	790	76	---	--	866
uai					
Appropriation 1917-18	1,150	300	---	--	1,450
Expenditures 1916-17	821	1	---	--	822
h Bay					
Appropriation 1917-18	550	25	----	--	575
Expenditures 1916-17	500	28	60	--	588
n Spring					
Appropriation 1917-18	250	--	---	--	250
Expenditures 1916-17	600	--	----	--	600
rison					
Appropriation 1917-18	840	300	---	--	1,140
Expenditures 1916-17	607	256	---	79	941
. George					
Appropriation 1917-18	700	65	45	25	835
Expenditures 1916-17	620	54	1	11	685
rtland					
Appropriation 1917-18	1,100	100	75	25	1,310
Expenditures 1916-17	833	96	67	23	1,019
chester Mission					
Appropriation 1917-18	1,000	112	27	3	1,142
Expenditures 1916-17	900	180	--	--	1,080
en Brier - Travelers Rest					
Appropriation 1917-18	550	25	4	6	585
Expenditures 1916-17	500	96	--	--	596
ss McLord's Station-Wooton					
Appropriation 1917-18	1,350	500	--	--	1,850
Expenditures 1916-17	892	43	--	--	934
wott					
Appropriation 1917-18	650	15	93	6	764
Expenditures 1916-17	635	39	7	33	713
hiper					
Appropriation 1917-18	780	50	90	--	910
Expenditures 1916-17	465	60	68	--	592

		Salaries	Current Expenses	Repairs	Equipment	Total
zone						
Appropriation	1917-18	650	--	60	6	716
Expenditures	1916-17	600	10	18	--	627
ocky Fork						
Appropriation	1917-18	1,375	390	75	60	1,900
Expenditures	1916-17	1,670	523	--	--	2,193
ycamore						
Appropriation	1917-18	650	20	25	--	695
Expenditures	1916-17	500	--	--	--	500
ardy						
Appropriation	1917-18	650	45	--	--	695
Expenditures	1916-17	600	17	81	--	698
rush Creek						
Appropriation	1917-18	1,100	225	125	--	1,450
Expenditures	1916-17	861	138	52	148	1,198
lear Creek						
Appropriation	1917-18	1,100	117	180	4	1,401
Expenditures	1916-17	720	171	35	135	1,061
orothy						
Appropriation	1917-18	550	136	---	---	686
Expenditures	1916-17	708	139	---	---	847
w Creek						
Appropriation	1917-18	750	100	24	15	889
Expenditures	1916-17	700	73	21	--	793
hatonka						
Appropriation	1917-18	1,100	33	--	195	1,328
Expenditures	1916-17	1,000	82	--	107	1,189
age Iron Works						
Appropriation	1917-18	1,100	105	100	100	1,405
Expenditures	1916-17	1,017	94	127	42	1,280
uadilla						
Appropriation	1917-18	2,320	900	100	100	3,420
Expenditures	1916-17	1,729	1,624	---	221	3,574
rina						
Appropriation	1917-18	1,300	3,807	120	103	5,330
Expenditures	1916-17	1,652	3,217	120	84	5,073
lis Island						
Appropriation	1917-18	980	60	---	---	1,040
Expenditures	1916-17	830	29	---	---	859
TOTALS						
Appropriation	1917-18	24,645	7,745	1,143	658	34,191
Expenditures	1916-17	21,943	7,332	657	913	30,846

MEDICAL WORK

Hospitals	Field Receipts	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
ines	654	9,100	9,089	10,100
hudo	27	800	987	885
nasco	514	2,180	2,340	2,575
n Juan	---	12,960	9,628	11,300
yaquez	---	-- ---	-----	3,000
	1,195	25,040	22,044	27,860

MEDICAL WORK

	Salaries	Current Expenses	Repairs	Equipment	Total
ines					
Appropriated 1917-18	2,200	7,700	200	---	10,100
Expenditures 1916-17	2,202	6,316	215	356	9,089
hudo					
Appropriated 1917-18	700	185	---	---	885
Expenditures 1916-17	817	171	---	----	987
nasco					
Appropriated 1917-18	1,500	1,050	15	10	2,575
Expenditures 1916-17	1,500	690	75	75	2,340
n Juan					
Appropriated 1917-18	7,300	4,000	---	---	11,300
Expenditures 1916-17	5,900	3,678	50	---	9,628
vaquez					
Appropriated 1917-18	3,000				3,000
Expenditures 1916-17					
TOTALS					
Appropriation 1917-18	14,700	12,935	215	10	27,860
Expenditures 1916-17	10,419	10,855	340	431	22,045

RECAPITULATION

	Salaries	Current Expenses	Repairs	Equipment	Total
Boarding Schools	107,145	160,484	7,967	9,128	284,724
Day Schools	24,920	4,919	1,160	1,462	32,461
Mission Stations	24,645	7,745	1,143	658	34,191
Medical Work	14,700	12,935	215	10	27,860
	$ 171,410	$ 186,083	$10,485	$11,258	$ 379,236

RECAPITULATION

	Field Receipts 1917-1917	Appropriated 1916-1917	Expended 1916-1917	Appropriated 1917-1918
Boarding Schools	51,775	263,438	282,767	284,724
Mission Stations	2,752	33,818	30,839	32,461
Day Schools	3,000	31,742	32,275	34,191
Medical Work	1,195	25,040	22,044	27,860
	$ 58,722	$ 354,038	$ 367,925	$ 379,236

ADMINISTRATION BUDGET

Mrs. Hopper, Chairman, presented the Administration Budget as follows:

	1917-18
Field Work and Traveling Expenses	
Salaries - 4 secretaries.....	$4800
Expenses.....	2500
Travel Officers.....	2000
Exchange on checks.....	125
Rent (exclusive of Student, H.M.M.Dep't and Over Sea and Land....	6464
Salaries Officers (exclusive of Editor H.M.M. and Student Secretaries...	15000
Salaries Clerks (less salary paid by Freedmen Board and exclusive of H.M.M. Dep't.....	23039
Printing.....	4500
Office Operating	
General Expenses & Equipment.....	1800
Postage.....	3500
Stationery, letter heads, etc.....	1200
Auditors' Fees.....	300
Student Work.....	2400
Council of Women for Home Missions.....	50
Over Sea and Land.....	775
Margin for extra salaries, office expenses,etc	1547
	$70000

Total Salaries

Officers.....	$17700	
Clerks.....	24951.	
		$42,651
Rent.....		7,330

WISCONSIN SYNODICAL SOCIETY

The Treasurer, Miss Voss, presented the following request from Mrs. A. G. Weissart, Treasurer of Wisconsin Synodical Society:

> "That the $1200 pledged this year for work on the Ironwood Range under charge of the Board of Home Missions be sent to the office of the Treasurer of the Woman's Board to be credited to the Wisconsin Synodical Society and then turned over to the Woman's Board."

VOTED that this matter be referred to the Treasurer with full power to act.

DWIGHT, OKLAHOMA

The Treasurer, Miss Voss, presented the following resolution:

April 24, 1917

WHEREAS, It has developed that the deed to a piece of property at Dwight, Oklahoma, which was received in 1914, is in error and conveys to the Home Board a piece of property at a distance from the property supposed to be purchased for the new Dwight Buildings, and

WHEREAS, Mrs. Sanders, the original owner of the above property desires to straighten out matters, and give the Board a deed to the property really occupied, therefore be it

RESOLVED, That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America and under her signature as Treasurer to sign a quit claim deed in favor of Mary Sanders, conveying to her the property in question and now registered in the name of the Woman's Board and receiving from said Mary Sanders warranty title to the property, the purchase of which was intended, that on which the Board's school buildings are erected.

VOTED that this resolution be adopted.

ELECTIONS

Mrs. McAfee and Miss Alward were appointed tellers.

Board Members 1917-1920

The Chairman of the Nominating Committee, Mrs. Miles, presented the names of the following fifteen women for membership on the Board, Class of 1917-1920:

Mrs. R. H. Allen	Mrs. W. E. Honeyman
Miss A. M. Alward	Mrs. Otis Elis Hovey
Mrs. F. S. Bennett	Mrs. William D. McKissick
Mrs. S. B. Brownell	Miss Florence E. Quinlan
Mrs. J. S. Dickson	Mrs. John Reid
Mrs. W. A. M. Grier	Mrs. John Sinclair
Mrs. W. W. Hayden	Mrs. Charles Stelzle
Mrs. James Yereance	

VOTED that the secretary be instructed to cast one ballot for the fifteen Board members whose names were presented by the Nominating Com-

mittee.

President Nominating Ballot - Mrs. F. S. Bennett, 28 votes.

The secretary was instructed to cast one ballot making unanimous the election of Mrs. F. S. Bennett as President.

First Vice-President Nominating Ballot

Miss Annie Hyatt	14
Mrs. James A. Webb, Jr.	13
Mrs. Clarke Tillinghast	1
Mrs. D. E. Waid	1

On the election ballot Mrs. Webb was elected First Vice-President by seventeen votes against twelve cast for Miss Hyatt.

Second Vice-President Nominating Ballot

Miss Annie Hyatt	22
Mrs. Clarke Tillinghast	3
Mrs. D. E. Waid	1
Mrs. A. W. Corning	1
Mrs. H. C. Louderbough	1

On the election ballot Miss Hyatt was elected Second Vice-President by twenty-six votes against one cast for Mrs. Tillinghast.

Third Vice-President Nominating Ballot

Mrs. C. F. Darlington	11
Mrs. H. C. Louderbough	4
Mrs. Clarke Tillinghast	3
Miss V. May White	3
Mrs. D. E. Waid	2
Mrs. A. W. Corning	1
Mrs. E. B. Cobb	1

On the election ballot Mrs. C. F. Darlington was elected Third Vice-President by fifteen votes against seven votes cast for Mrs. Louderbough, six for Mrs. Tillinghast and one for Miss White.

April 24, 1917

Recording Secretary Nominating Ballot

Miss Emma Jessie Ogg	26
Miss Anna Hallock	1
Miss Olga E. Hoff	1

On the election ballot Miss Ogg was elected Recording Secretary by twenty-five votes against one vote cast for Miss Hallock and one for Miss Hoff.

VOTED to adjourn till two p.m.

The Board re-assembled at two p.m.

Administrative Officers

For the Nominating Committee, the Chairman, Mrs. Miles, presented the following nominations for Administrative Officers:

Assistant Secretary	Miss Mabel M. Sheibley
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Asst. Secretary for Young People's Work	Miss Clara Howe Lee
Treasurer	Miss Edna Renard Voss
Editor The Home Mission Monthly	Miss Theodora Finks
Superintendent of Schools	Mr. Marshall C. Allaben

Joint Officers with Woman's Foreign Boards

Secretary for Student Work	Miss Isabel Laughlin
Associate Secretary for Student Work	

Field Secretaries

Mrs. J. W. Aldrich Miss Abby H. J. Upham
Miss Lucy Porter

VOTED that this report be accepted.

VOTED that the report be adopted.

April 24, 1917.

Executive Committee

The Chair made the following ruling as to the voting for two members to complete the Executive Committee:

> That the four having the greatest number of votes on a nominating ballot shall become candidates, the two having the greatest number of votes on the election ballot to be elected.

Nominating Ballot

Miss A. M. Alward	12	Mrs. A. W. Corning	2
Mrs. D. E. Waid	10	Mrs. H. C. Louderbough	1
Mrs. A. S. Crane	5	Mrs. C. F. Darlington	1
Mrs. J. S. Dickson	5	Miss V. May White	1
Miss Mabel Gordon Parker	4	Miss Emma Jessie Ogg	1
Mrs. John S. Pingry	3	Mrs. E. K. Hopper	1
Mrs. E. C. Miles	3	Miss Anna Hallock	1
Mrs. O. H. Kraeger	2	Mrs. R. H. Allen	1

Mrs. John Reid 1

Mrs. Waid withdrew her name as candidate.

Miss A. M. Alward and Mrs. A. S. Crane were elected members of Executive Committee with nineteen votes each.

The Finance Committee appointed Mrs. James A. Webb, Jr., and the Office Administration Committee, Miss Mabel Gordon Parker, to serve as their representatives on this Committee.

GENERAL COUNCIL MEMBERS

Mrs. Corning and Mrs. Cobb were appointed tellers.

Nominating Ballot

Mrs. F. S. Bennett	25	Mrs. E. C. Miles	2
Miss Annie Hyatt	23	Mrs. A. S. Crane	2
Mrs. D. E. Waid	23	Mrs. J. E. McAfee	2
Miss Florence E. Quinlan	23	Miss V. May White	2
Mrs. James A. Webb, Jr.	20	Mrs. Clarke Tillinghast	1
Mrs. E. K. Hopper	15	Mrs. John F. Pingry	1

April 24, 1917.

Mrs. H. C. Louderbough	9	Mrs. C. F. Darlington	1
Mrs. William Edgar Geil	5	Mrs. O. H. Kraeger	1
Mrs. E. B. Cobb	1		

Mrs. Hopper withdrew her name as a candidate.

VOTED that the Secretary be instructed to cast one ballot for the six candidates having the highest number of votes, said six then to become the regular members of General Council:

Mrs. F. S. Bennett	Miss Florence E. Quinlan
Mrs. D. E. Waid	Mrs. James A. Webb, Jr.
Miss Annie Hyatt	Mrs. H. C. Louderbough

GENERAL COUNCIL ALTERNATES

By common consent it was agreed that the six members standing first on the nominating ballot for alternates should be considered elected as such.

Nominating Ballot

Mrs. William Edgar Geil	20	Mrs. Clarke Tillinghast	9
Mrs. A. S. Crane	17	Mrs. E. C. Miles	7
Mrs. J. E. McAfee	16	Miss Emma Jessie Ogg	4
Mrs. O. H. Kraeger	14	Miss Mabel Gordon Parker	3
Mrs. E. B. Cobb	14	Miss Olga E. Hoff	1
Miss V. May White	13	Mrs. J. S. Dickson	1
Mrs. C. F. Darlington	12	Mrs. John F. Pingry	1
Mrs. S. B. Brownell	1		

The following alternates were elected:

Mrs. William Edgar Geil	Mrs. O. H. Kraeger
Mrs. A. S. Crane	Mrs. E. B. Cobb
Mrs. J. E. McAfee	Miss V. May White

Secretary for Publications

VOTED that the name of Miss Florence E. Quinlan be sent to General Council as the nominee for Secretary for Publications.

April 24, 1917.

Secretary for Westminster Guild

VOTED that the name of Miss Olga E. Hoff be sent to General Council as the nominee for Secretary for Westminster Guild.

Student Work Committee

The following names were voted as nominees to be sent to General Council:

Mrs. Charles Stelzle	17
Mrs. H. C. Louderbough	17
Miss Olga E. Hoff	16
Miss Anna Hallock	14

Over Sea and Land Committee

It was suggested that the names on the Committee of 1916-1917 be sent to General Council as nominees.

Mrs. Louderbough asked that her name be withdrawn.

Miss Parker was nominated to take her place.

Miss Emma Jessie Ogg
Mrs. A. S. Crane
Miss Mabel Gordon Parker

VOTED that the Secretary be instructed to cast one ballot for these names.

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

VOTED that Mrs. D. E. Waid be re-elected as representative of the Woman's Board on this committee.

DALLAS, TEXAS

The Chair presented to the Board the program of the Dallas meetings.

April 24, 1917.

MRS. EMILY B. BAKER - RESOLUTION OF APPRECIATION

Mrs. Pingry presented the following resolution:

"The members of the Woman's Board desire to place on record their hearty appreciation of the faithful, conscientious and loving service which Mrs. Emily Baker has rendered the Board during a period extending over thirty-three years.

"Ever bright and cheery, her cordial greeting and warm hand-clasp will be long remembered and greatly missed by all who attend the third Tuesday meetings.

"In severing her connection with the Board she carries with her the best wishes of all, that she may, in her freedom from office cares, regain health and strength and be enabled to give yet many years of joyful service to the Master's work."

VOTED that this resolution be adopted.

FEDERAL COUNCIL OF CHURCHES OF CHRIST IN AMERICA - SOCIAL SERVICE COMMITTEE

The Chairman of this Committee, Dr. Tippy, asked the Woman's Board what work for our nation at war it would urge upon the organizations auxiliary to it. Since the Federal Council is to meet in Washington May eighth and ninth, and the Council of Women for Home Missions will have representatives there, it was

VOTED that the matter be laid over by this Board till after the meeting of the Federal Council of Churches.

EDUCATIONAL CAMPAIGN IN THE TERRITORY OF THE BOARD OF THE NORTHWEST

VOTED that the Woman's Board participate with the Board of the Northwest in an Educational Campaign during the coming fall and winter.

VOTED that the details of the arrangements be left to the office with power.

April 24, 1917

STANDARDS OF EXCELLENCE - PRINTING OF

VOTED that the Woman's Board of Home Missions offer to General Council that it will print the Standards of Excellence in quantity and sell same to the six Woman's Boards of Foreign Missions.

REQUESTS FOR SYNODICAL ORGANIZATION

Boise, Idaho

VOTED that the request from Boise that Idaho have the approval of the Woman's Board for the organization of a synodical society, be approved.

Seattle, Washington

VOTED that the request from Seattle that Washington have the approval of the Woman's Board for the organization of a synodical society, be approved.

REPORTS OF COMMITTEES - ANNUAL

For the Devotional and Public Meetings Committee, the Chairman, Miss Alward, presented the report and also the report for the Honorary Membership Committee.

VOTED that these reports be accepted.

For the Finance Committee, in the absence of the Chairman, Miss Myatt, Mrs. Darlington presented the report.

VOTED that this report be accepted.

For the Literature and Publication Committee, the Acting Chairman,

Mrs. Pingry, presented the report.

VOTED that this report be accepted.

For the Nominating Committee, the Chairman, Mrs. Miles, presented the report.

VOTED that this report be accepted.

For the Office Administration Committee, the Chairman, Mrs. Hopper, presented the report.

VOTED that this report be accepted.

For the Over Sea and Land Committee, the Chairman, Mrs. Louderbough, presented the report.

VOTED that this report be accepted.

For the School Committee, the Chairman, Mrs. Darlington, presented the report.

VOTED that this report be accepted.

For the Westminster Guild Committee, the Chairman, Mrs. McAfee, presented the report.

VOTED that this report be accepted.

REPORTS OF OFFICERS - ANNUAL

VOTED that the reports of the Administrative Officers be summarized.

The Assistant Secretary, Miss Sheibley, presented her report.

VOTED that this report be accepted.

April 24, 1917.

The Secretary for Missionary Education, Mrs. M. J. Gildersleeve, Report read by Miss Sheibley.

VOTED that this report be accepted.

The Secretary for Young People's Work, Miss Petrie, presented her report.

VOTED that this report be accepted.

The Publicity Secretary, Miss Helen A. Ballard. Report read by Miss Sheibley.

VOTED that this report be accepted.

The Secretary for Student Work, Miss Laughlin. Report read by Miss Sheibley.

VOTED that this report be accepted.

The Treasurer, Miss Voss, presented her report.

VOTED that this report be accepted.

The Editor of The Home Mission Monthly, Miss Finks, presented her report.

VOTED that this report be accepted.

The Superintendent of Schools, Mr. Allaben, presented his report.

VOTED that this report, owing to its length, be accepted without reading.

On motion, the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY EIGHTH, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 8, 1917 - 10.30 a.m.

Second Vice-President, Miss Annie Hyatt, presiding.

At the request of the Second Vice-President, Miss Hoff acted as secretary in Miss Ogg's absence.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Annie Hallock
Miss Olga E. Hoff
Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. Lindeman
Mrs. A. C. McMillen
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Florence E. Quinlan
Mrs. C. L. Thompson
Mrs. James Yeoeance

The following members were excused:

Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Mrs. Clarke Tillinghast
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Mrs. D. E. Waid

Mrs. Charles L. Thompson led the devotional service.

The minutes of the previous meeting, April 24,1917, were read and approved.

VOTED that the list of nominees be omitted from the minutes and only those elected be recorded.

REPORTS OF OFFICERS

The following officers reported:

Assistant Secretary, Miss Sheibley

May 8, 1917

Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Editor The Home Mission Monthly, Miss Finks
Treasurer, Miss Voss

The Treasurer presented the following financial statement for the month ending April 30, 1917.

	1916-17	1917-18	Net Increase	Net Decrease
Receipts for Current Work	$ 9,588.56	$ 6,393.64	--------	$ 3,164.92
Expenditures for Current Work	$42,410.94	$45,039.36	$2,628.42	--------
Receipts for other than Current Work				
Buildings	1,452.70	492.77	--------	959.93
Emergency Fund	76.20	45.85	--------	30.35
Home Mission Monthly	1,420.43	1,590.	169.57	--------
Immigrant Work	1,139.61	7,219.97	6,080.36	--------
Literature Department	629.23	650.09	20.86	--------
Specials	193.	288.	95.	--------
Freedmen	1,386.24	730.05	--------	656.19
Legacies	600.	--------	--------	600.

WESTMINSTER CAMP - HOME MISSION SUMMER SCHOOL AT NORTHFIELD

As all the Boards affiliated with the Summer School at Northfield allow the camp leader an amount necessary to meet the expense of advertising and working up the young people's conference, a requisition of $20 is asked to help the Westminster Camp of the Home Mission Summer School at Northfield.

VOTED that this request be granted.

May 8, 1917

RESIGNATION - MRS. JAMES A. WEBB, JR.

A letter was read from Mrs. James A. Webb, Jr., expressing regret that she was unable to accept the office of First Vice-President of the Woman's Board.

VOTED that the resignation be accepted with regret.

VOTED that the election for First Vice-President be held over until the first meeting after the return of the President.

STANDARD OF EXCELLENCE

The Committee appointed by General Council to revise the Standards of Excellence submitted, for consideration by the Woman's Board, the following four Standards:

STANDARD OF EXCELLENCE FOR ALL LOCAL YOUNG PEOPLE'S ORGANIZATIONS OF THE WOMAN'S BOARDS OF MISSIONS OF THE PRESBYTERIAN CHURCH, U. S. A.

Basis of Standard shall be 100%, each point counting 10%.

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1. New increase in membership.
2. Net increase in gifts to missions.
   All such gifts to be sent to Presbyterial Treasurer.
3. All apportionments and pledges paid in full before March 10th.
4. Systematic study of one or more mission study text-books.
5. At least ten meetings of missionary interest.
6. One popular meeting at which missions shall be presented by special program, by pageant or play, or by a speaker.
7. Presentation to the organization of all information received in regard to assigned work, and of messages from missionaries and stations.
8. Prayer at each meeting for the missionaries and stations assigned to the organization.

May 8, 1917

9. All communications from Synodical and Presbyterial Secretaries answered promptly.
10. At least one delegate sent to Presbyterial or Synodical meeting, or to a Summer Conference.

Year upon which Standard is reckoned shall be March 10th to March 10th.

(Board imprint)

VOTED to approve this Standard.

STANDARD OF EXCELLENCE FOR LOCAL WOMAN'S SOCIETIES OF THE WOMAN'S BOARDS OF MISSIONS OF THE PRESBYTERIAN CHURCH, U.S.A.

Basis of this Standard shall be 100%, each point counting 10%.

---

1. Net increase in membership.
2. Net increase in gifts.
3. All apportionments and pledges paid in full, in quarterly or monthly payments, not later than 10th of the month to Presbyterial Treasurer.
4. One dollar to The Emergency Fund of the Woman's Home Board and of the Woman's Foreign Board, and a gift to the Presbyterial Contingent Fund.
5. Home and foreign mission study classes.
6. Year Book of Prayer for Missions in the hands of at least one-half the contributing membership.
7. Subscriptions to The Home Mission Monthly and to Woman's Work, equal to at least one-half the contributing membership.
   (Note - Each magazine counts one-half of point for joint societies.)
8. An average attendance at regular meetings equal to at least two-thirds of the contributing membership, exclusive of Extension Department.
9. At least one Praise or Thank Offering service.
10. Responsibility for the organization or nurture of at least one missionary organization for young people or children.

Year upon Standard is reckoned shall be March 10th to March 10th.

May 8, 1917

(Board imprint)

VOTED that the title be "Woman's Auxiliary Societies".

VOTED that Section 5 be amended to read "One home and one foreign mission study class" instead of "Home and foreign mission study classes".

VOTED that Section 7 be adopted without the note.

VOTED that this Standard of Excellence be accepted as amended.

STANDARD OF EXCELLENCE FOR PRESBYTERIAL SOCIETIES
OF THE
WOMAN'S BOARDS OF MISSIONS OF THE PRESBYTERIAN
CHURCH, U.S.A.

Basis of Standard shall be 100%, each point counting 10%.

---

1. Net increase in membership.
2. Net increase in number of study classes.
3. Net increase in subscriptions to Year Book of Prayer for Missions, The Home Mission Monthly and Woman's Work.
   (Note - Each counts one-third of point for joint societies. Year Book of Prayer and magazine - each counts one-half of point for Home or Foreign societies.)
4. Net increase in gifts.
5. All apportionments and pledges paid in full, in quarterly or monthly payments, and in the hands of Board Treasurers not later than 15th of the month.
   (Note - Treasurers from Home Presbyterial Societies west of the Mississippi must have their remittances reach the Treasurer of the Woman's Board of Home Missions not later than 20th of the month.)
6. One dollar from each local woman's society to the Emergency Fund of the Woman's Home Board and of the Woman's Foreign Board, and Presbyterial and Synodical Contingent Funds paid.

May 8, 1917

7. Representation from two-thirds of all local societies at each annual meeting of Presbyterial Society.
8. Net increase in number of Young People's missionary organizations and at least one Presbyterial Young People's Conference during the year.
9. Prayer at each Presbyterial meeting for the missionaries and stations representing the society.
10. Two-thirds of all local societies attaining at least eight points of local Standards of Excellence.

Year upon which Standard is reckoned shall be March 10th to March 10th.

Board imprint.

VOTED that this Standard be accepted without note to to #3.

STANDARD OF EXCELLENCE FOR SYNODICAL SOCIETIES
OF THE
WOMAN'S BOARDS OF MISSIONS OF THE PRESBYTERIAN CHURCH, U.S.A.

Basis of Standard shall be 100%, each point counting 10%.

---

1. Net increase in membership.
2. Net increase in number of Young People's missionary organizations.
3. Net increase in number of study classes.
4. Net increase in subscriptions to Year Book of Prayer for Missions, The Home Mission Monthly and Woman's Work.
   (Note - Each counts one-third of point for joint societies. Year Book of Prayer and magazine - each counts one-half of point for Home or Foreign societies.)
5. Net increase in gifts.
6. Contribution to Synodical Contingent Fund from each Presbyterial Society.
7. Representation from two-thirds of the Presbyterial Societies at each Synodical meeting.
8. Conference on methods at each Synodical meeting.
9. Young People's hour at each Synodical meeting.
10. At least one Young People's Presbyterial Secretary sent to a Summer Conference each year.

May 8, 1917

Year upon which Standard is reckoned shall be March 10th to March 10th.

(Board imprint)

VOTED that this Standard be accepted without note on #4

LITTLE LIGHT BEARERS - GROUPING OF

The Board of the Southwest, through the secretary for children's work, asks for the attitude of the Woman's Board in the matter of grouping the Little Light Bearers.

VOTED that the matter of the number of babies in groups of Little Light Bearers be left to the discretion of the local societies.

MRS. M. V. RICHARDS - DEATH OF

Word was received of the death of Mrs. M. V. Richards, a member of the Board and President of Baltimore Synodical for many years.

VOTED that an expression of sympathy and an appreciation of Mrs. Richards's loyalty and many years of service in the interests of the Woman's Board of Home Missions be sent to Mr. Richards.

ASSISTANT SECRETARY FOR YOUNG PEOPLE'S WORK

A letter was received from Miss Clara E. Lee in which she stated that it was impossible for her to accept the appointment of Assistant Secretary for Young People's Work.

May 8, 1917

The Treasurer presented the following resolutions:

Dwight, Oklahoma

WHEREAS, At the meeting of the Board held April 18, 1917, it was voted that the Treasurer be empowered to sign the deed in the matter of the transfer of Dwight property and

WHEREAS, It now developes that the parties concerned desire the deed signed by the Board's Vice-President and attested by its Assistant Secretary, Therefore be it

RESOLVED, That the previous action be amended to read that the Vice-President be empowered to sign above deed instead of the Treasurer.

VOTED to adopt this resolution.

Tucson, Arizona

WHEREAS, The Board of Home Missions of the Presbyterian Church has been asked by the Abstract and Title Guarantee Company of Tucson, Arizona, to execute a quit-claim deed in order to confirm and legalize certain transfers made by an attorney of the Woman's Board subsequent to date on which his power of attorney expires, Therefore be it

RESOLVED, That the Woman's Board authorize the Board of Home Missions to execute a quit-claim deed to George P. Myers, Secretary of the Abstract and Title Guarantee Company of Tucson, Arizona, and further that the Woman's Board hold the Board of Home Missions harmless in the above matter in view of the fact that the Board of Home Missions is executing the deed solely for the benefit of the Woman's Board.

VOTED to adopt this resolution.

The Treasurer recommends:

Sneedville, Tennessee

That a sum of not more than $100 be paid from the General Building Fund to Mr. Darnell

May 8, 1917

in settlement of his claim that the price he paid to the Woman's Board for property at Sneedville, Tennessee, does not warrant his granting a sixteen foot right of way to the owner of the property in the rear of his.

VOTED to approve this recommendation.

VOTED to adjourn.

Olga E. Hoff
Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY TWENTY-SECOND, 1917.

May 22,1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 22, 1917 - 10.30 a.m.

Third Vice-President, Mrs. C. F. Darlington, presiding.

At the request of the presiding officer, Miss Hallock acted as secretary pro tem.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. S. B. Brownell
Mrs. Samuel C. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. C. F. Darlington
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Anna W. Hallenback
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Mrs. O. H. Kraeger
Mrs. H. Lindeman
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. C. L. Thompson

The following members were excused:

Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Olga E. Hoff
Miss Annie Hyatt
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

Miss Theodora Finks led the devotional service.

The minutes of the previous meeting, May 8, 1917, were read and approved.

May 22, 1917

REPORTS OF COMMITTEES

The following committees reported:

Devotional and Public Meetings, Mrs. Samuel S. Childs reported for the Chairman, Miss Alward.

Office Administration, Mrs. Hopper reported that Miss Parker was elected as the member on the Executive Committee.

JOINT ANNUITIES

The Treasurer, Miss Voss, presented for discussion the question of the issuance of joint annuities, i.e. one agreement for two persons.

VOTED that the Board issue joint annuities.

After discussion of details as to the various plans, it was

VOTED that the matter be left to the Finance Committee to bring in a recommendation to the Board.

EXECUTIVE COMMITTEE

Permission was asked to place the names of Miss Parker, member of the Office Administration Committee, and Mrs. Webb, member of the Finance Committee, in the minutes of the Annual Meeting, April 24th, with those elected by the Board to serve on the Executive Committee.

VOTED that these names be added to the list of members of the Executive Committee.

DALLAS, TEXAS

VOTED that a telegram of greeting and good wishes be sent to the women in attendance at the Popular Meeting of the Board at Dallas.

The meeting closed with the Mizpah benediction.

Anna C. Hallock
Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE TWELFTH, 1917.

June 12, 1917

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 12, 1917 - 10.30 a.m.

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. William Edgar Geil
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. Clarke Tillinghast
Miss V. May White
Mrs. James Yereance

The following members were excused:

Miss A. M. Alward
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. J. E. McAfee
Mrs. D. E. Waid

Miss S. Catherine Rue led the devotional service.

The minutes of May 22, 1917 were read and, with the insertion of a phrase, approved.

REPORTS OF OFFICERS

The following officers reported:

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Young People's Work, Miss M. Josephine Petrie
Treasurer, Miss Voss
New Field Secretary, Miss Lucy Porter
Editor The Home Mission Monthly, Miss Theodora Finks.

June 12, 1917

The Treasurer, Miss Voss, presented the following financial statement for the two months ending May 31, 1917.

Receipts for Current Work	1916-17	1917-18	Net Increase	Net Decrease
	$ 21,405.07	$ 17,849.18	--------	$ 3,555.89
Expenditures for Current Work				
	$ 82,462.57	$ 90,688.34	$ 8,225.77	--------
Receipts for other than Current Work				
Buildings.....	4,652.40	6,408.80	1,765.40	--------
Emergency Fund.....	149.20	169.85	20.65	--------
Home Missi on Monthly.....	2,520.76	2,735.50	214.74	--------
Immigrant Work.....	4,393.72	8,050.87	3,657.15	--------
Literature Sales.....	1,090.23	1,826.35	736.12	--------
Specials.....	242.	780.	538.	--------
Freedmen.....	3,138.17	2,034.58	--------	1,103,59
Legacies.....	600.	374.30	--------	225.70

MISSIONARY REVIEW OF THE WORLD

A plan was proposed by the Missionary Review of the World for joint subscription with The Home Mission Monthly.

VOTED that the offer of the Missionary Review of the World be declined.

FIELD SECRETARY

For the Nominating Committee, Mrs. E. C. Miles, Chairman, proposed the name of Miss Helen W. Streeter as Field Secretary for the Woman's Board, the term of office to begin January first.

VOTED that this recommendation be approved and Miss Streeter be elected.

ADMINISTRATION BUDGET.

At the annual meeting April 24, 1917, the entire budget for the

Woman's Board for 1917-18 was adopted. The field budget was spread upon the minutes in detail.

VOTED that the secretary be granted permission to spread the administration budget in full upon the minutes of April 24, 1917.

At the request of the Chair

VOTED that the action of May 8, 1917, that the"list of nominees beomitted from the minutes of the Annual Meeting and that only those elected be recorded", be rescinded.

VOTED that the names of nominees for various offices be reinstated in the minutes of the Annual Meeting April 24, 1917.

ELECTIONS

Owing to the resignation of Mrs. James A. Webb, Jr., as First Vice-President, it became necessary to elect a new First Vice-President.

Mrs. Kraeger and Miss Hollenback were appointed tellers.

First Vice-President	Nominating ballot
Miss Annie Hyatt	18
Mrs. C. F. Darlington	3
Mrs. H. C. Louderbough	3
Mrs. D. E. Waid	3
Mrs. J. F. Pingry	1

Miss Hyatt, Mrs. Louderbough and Mrs. Pingry withdrew their names.

The Board VOTED unanimously to ask Miss Hyatt to reconsider the nomination for the office.

The secretary was instructed to cast one ballot making unanimous the election of Miss Hyatt as First Vice-President.

June 12, 1917

Second Vice-President	Nominating ballot
Mrs. C. F. Darlington	12
Mrs. D. E. Waid	6
Miss V. May White	3
Mrs. A. W. Corning	2
Mrs. J. K. Mitchell	2
Mrs. H. C. Louderbough	1
Mrs. John F. Pingry	1

On the election ballot Mrs. Darlington was elected Second Vice-President by a vote of 17 as against 5 votes cast for Mrs. Waid and 5 for Miss White.

Third Vice-President	Nominating ballot
Miss V. May White	9
Mrs. D. E. Waid	6
Mrs. H. C. Louderbough	5
Mrs. A. W. Corning	2
Mrs. John F. Pingry	2
Miss Florence E. Quinlan	2
Mrs. E. K. Hopper	2
Mrs. A. C. McMillan	1

Mrs. Louderbough, Mrs. Corning and Mrs. Pingry withdrew their names.

On the election ballot Miss White was elected Third Vice-President by a vote of 12 as against 9 votes cast for Miss Quinlan, 5 for Mrs. Waid, and 2 for Mrs. Hopper.

MR. ARTHUR L. MARVIN - ATTORNEY FOR THE BOARD

Mr. Arthur L. Marvin, Attorney for the Woman's Board of Home Missions, stated in a letter that he would be glad to serve the Board in future without compensation.

VOTED that the secretary be instructed to write a letter of thanks to Mr. Marvin for his offer.

June 12, 1917

HOME MISSION WEEK

The Chair reported from the Joint Committee of the Council of Women for Home Missions and the Home Missions Council regarding the observance of Home Mission Week:

> That the topic be "America for Humanity - A Challenge for Service".
>
> That there will probably be no program other than a small folder prepared by the Joint Committee.

It was suggested that attention be called to the observance of Home Mission Week and the topics in the September, October and November issues of The Home Mission Monthly.

This met with the approval of the Board.

COUNCIL OF NATIONAL DEFENSE

A letter was read from the Council of National Defense inviting the President of the Woman's Board of Home Missions to meet with the Presidents of National organizations of women in Washington Tuesday, June 19, 1917, at ten o'clock.

VOTED that a delegate be sent.

Inasmuch as the President, Mrs. Bennett, will be unable to go,

VOTED that the Chair appoint the delegate.

HOME MISSION CONFERENCE AT NORTHFIELD - COMMITTEE ON

The Chair appointed the following as members of the Committee on

June 12, 1917

Home Mission Conference at Northfield:

Mrs. M. J. Gildersleeve
Mrs. Clarke Tillinghast
Miss Anna Gerber

VOTED that these appointments be ratified.

CONFERENCE ON MISSIONARY AND BENEVOLENT EDUCATION

Since the Woman's Board is entitled to two representatives on this Committee, the Chair appointed Miss M. J. Petrie and Mrs. M. J. Gildersleeve.

VOTED that these appointments be ratified.

COUNCIL OF WOMEN FOR HOME MISSIONS

The Chair appointed Mrs. Clarke Tillinghast to take the place of Miss Edith Grier Long, resigned, as a member of the Council of Women for Home Missions - Mrs. Tillinghast to take Miss Long's place on the Committee on Home Mission Interests Among Immigrants.

VOTED that this appointment be ratified.

STANDING COMMITTEES FOR THE YEAR 1917-1918 - APPOINTMENT OF

DEVOTIONAL AND PUBLIC MEETINGS

Miss A. M. Alward
Mrs. R. H. Allen
Mrs. W. A. Bartlett
Mrs. W. A. M. Grier
Mrs. John Reid
Miss V. May White
Mrs. James Yereance
Mrs. John Sinclair
Mrs. Clarke Tillinghast
Miss Anna Hollenback
Mrs. Otis Elis Hovey

OFFICE ADMINISTRATION

Mrs. A. W. Corning
Mrs. S. B. Brownell
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. E. B. Cobb
Mrs. R. H. Allen
Miss Mabel Gordon Parker

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FINANCE

Miss Annie Hyatt
Mrs. C. F. Darlington
Mrs. James A. Webb, Jr.
Mrs. D. E. Waid
Mrs. S. S. Childs

LITERATURE AND PUBLICATION

Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. W. W. Hayden
Mrs. C. L. Thompson
Mrs. A. C. McMillan
Miss V. May White
Mrs. O. H. Kraeger

NOMINATING

Mrs. E. C. Miles
Mrs. James A. Webb, Jr.
Mrs. H. Lindeman
Miss Annie Hyatt
Mrs. C. F. Darlington

OVER SEA AND LAND

Miss Emma Jessie Ogg
Mrs. A. S. Crane
Miss Mabel Gordon Parker

SCHOOL

Mrs. C. F. Darlington
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. W. Hayden
Mrs. E. C. Miles
Mrs. J. F. Pingry
Mrs. H. C. Louderbough
President
General Secretary
Chairman of Finance Committee
Superintendent of Schools
Treasurer

STUDENT WORK

Mrs. Charles Stelzle
Miss Anna Hallock
Mrs. D. E. Waid
Miss Olga E. Hoff

WESTMINSTER GUILD

Mrs. D. E. Waid
Miss Mabel Gordon Parker
Mrs. J. E. McAfee
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss Olga E. Hoff

VOTED that these committee appointments be ratified.

COMMITTEE ON STUDENT WORK

Mrs. H. C. Louderbough withdrew her name as a nominee for the Committee on Student Work.

VOTED that the name of Mrs. Waid be substituted for that of Mrs. Louderbough on the list of nominations for the Committee on Student Work

to be sent to General Council.

Miss Hoff withdrew her name as a nominee for Secretary for Westminster Guild for General Council.

COUNCIL OF WOMEN FOR HOME MISSIONS

Federal Council of Churches of Christ in America.

Following the meeting of the Federal Council of Churches of Christ in America, in Washington May 8th and 9th, at which representatives of the Council of Women for Home Missions were present, the Executive Committee of the Council of Women for Home Missions has adopted the following recommendations and has sent the same to the constituent Boards with the request that they be printed in denominational magazines, and so forth:

First - That, in view of the strain placed upon the resources of local churches in meeting adequately the needs of the men in nearby army camps, the Boards offer to supply to such churches an experienced deaconess or worker to assist in conducting social and religious work for the soldiers.

Second - That the Boards request the secretaries of their local societies to report immediately to Board headquarters the location of an army camp in their vicinity.

Third - That, as our foreign tongued people are now unusually sympathetic and susceptible to American ideals and Christian effort, the work of the Boards among them shall be given eager and full support, that this wonderful opportunity of bringing them the appeal of Christianity and patriotism may not be lost. The women of our societies and the young women of the colleges are urged to express to foreign tongued women the sympathy and understanding of Christian people at this time of anxiety and perplexity and to assist them practically through the teaching of English, home economics and sanitation.

Fourth - That, as the demand for certain classes of labor has brought hundreds of thousands of Negroes into new localities unaccustomed to minister to the peculiar needs of these people, and as their migration (stimulated by others) imposes many hardships and dangers upon them, the Council urges the Boards to take whatever steps are possible to meet this emergency and suggests also the need of strengthening all their Negro work at this time, when they are faced by so much that is difficult and bewildering in their civic relations.

Fifth - That, as the work of Home Missions is one of the greatest patriotic assets of the country and in view of the irreparable loss that would ensue if the Boards turned aside from the work to which they are committed, the Council urges missionary societies while taking a full part in promoting Red Cross activities in their localities not to divert gifts and work of their missionary societies to other purposes.

Sixth - That Home Mission women use their influence in maintaining the standards of hours and conditions of labor for women and children that are in line with the best social economics that the gains already made in legislation along these lines may not be lost.

Seventh - That the Council would re-emphasize the necessity already brought before the public for the careful use and conservation of food and the suppression of personal extravagance.

The Executive Committee of the Council has proposed in place of recommendations "First and Second" the following:

First - In view of the fact that large numbers of young men are at present in army camps, or have been ordered to detached service, such as bridge guarding, protection of factories, and so forth, the Council urges upon the women of the missionary societies that they feel keen responsibility for the welfare of those young men who are in their immediate vicinity and that they use every endeavor to stimulate their own church and the churches in their community to active cooperation in providing reading matter, games, and comforts for these men, and such social life and religious training as will protect them from evil influences.

Second - That to meet this need the church parlors may be made homelike and provided with books, stationery, and so forth, and that they may at all times be open to these young men for reading, writing, or for entertainment: that these be in the care of such

mature and trained people as shall be able to help those who come.

VOTED that the last five and the two substitute recommendations be approved.

VOTED to adjourn till 1.45 p.m.

The Board re-assembled at 1.45 p.m.

FINANCE COMMITTEE

For the Finance Committee, the Treasurer, Miss Voss, presented the following recommendations:

> WHEREAS, it is the desire of Robert Ranken to give certain securities to the Board for a permanent endowment fund to be known after his death and that of his wife as the "Ellen Halliday Ranken Memorial Fund" on condition that he and his wife shall have the use of the income as long as they both live and that after their death the principal shall remain invested forever and the income only used by the Board for school and neighborhood work in Missouri and Arkansas, as long as it is deemed necessary by the Woman's Board, after which it is to be applied toward work among the Indians, and therefore be it
>
> RECOMMENDED, that the Board enter into an agreement with Mr. Ranken to the above effect, and that the Treasurer, Edna R. Voss, under her signature as Treasurer, be, and she hereby is authorized, for and in the name of the Board to sign such agreement and affix the official seal of the Board thereto.

VOTED that this recommendation be approved.

Woman's Board Permanent Funds

> WHEREAS, In the matter of the transfer of those funds belonging to the Woman's Board and still held in trust by the Board of Home Missions, the following proposition, recommended by the general counsel and approved by the Finance Committee of the Board of Home Missions, has been considered and approved in general by the Finance Committee of the Woman's

June 12, 1917

Board:

1. That where in the case of any one or more of the funds the Board of Home Missions holds the identical securities received from the donors, these securities are the ones to be turned over.

2. That where in the case of any one or more of the funds the Board of Home Missions received cash from the donors, which cash has been invested in securities now held separately for the account of these funds, the securities so held are the ones to be turned over.

3. That where securities received from donors have been sold and the proceeds of the sale have been re-invested in other securities held for the account of any one or more of the funds, these securities are the ones to be turned over.

4. That in the cases where the funds have not been held separate and distinct but have been held jointly with other funds, they should be divided in kind, each Board taking the proportion of the investment which its interest bears to the whole upon the basis of market values at the time of the division.

The Committee therefore

RECOMMENDS, That the propositions 1, 2 and 3 be accepted, and it further

RECOMMENDS, That the proposition in the case of the fourth group of securities be approved by the Board with the understanding that the working out of the final details of adjustment will be left to the Finance Committees of the two Boards.

VOTED that these recommendations be approved.

Joint Annuities

That in the matter of determining rates of interest for Joint Annuities, that is, one agreement for two persons, the definite scale of rates as recorded in the minutes of the Finance Committee of June 12, 1917, be adopted.

VOTED that this recommendation be approved.

June 12, 1917.

Advertising Annuities

That a hundred dollars a month for eight months, beginning July 1, 1917, be voted for the purpose of advertising annuities in such Presbyterian papers as will reach the Board's constituency.

VOTED that this recommendation be approved.

TREASURY DEPARTMENT

The Treasurer, Miss Voss, presented the following resolutions:

Sneedville, Tennessee

That authority be and hereby is given to the Board of Home Missions to sell the above mentioned property for $75. and that the money thus received by them be turned into the treasury of the Woman's Board.

VOTED that this recommendation be approved.

Mayaguez, Porto Rico - Power of Attorney to Mr. McAllister

RESOLVED, That the Treasurer of the Board, Edna R. Voss, be and she hereby is authorized for, and in the name of the Board, to execute a power of attorney to the Rev. J. A. McAllister, a missionary of the Home Board, and now a resident of Porto Rico for the purpose of receiving on behalf of the Woman's Board good and sufficient title to a certain piece of property adjacent to the Board's present holdings at Mayaguez, Porto Rico, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

Authorization of Treasurer to borrow money

RESOLVED, That the Treasurer of the Woman's Board be, and she hereby is authorized for and in the name of the Board to borrow from any bank, banker or individual, as necessity may require, the sum of one hundred and twenty-five thousand dollars during the fiscal year ending March 31, 1918, giving therefor the notes of the Board signed by herself as Treasurer, and be it further

June 12, 1917

RESOLVED, That the Treasurer, under her signature as Treasurer, be, and she hereby is authorized for, and in the name of the Board to pledge such securities as are listed under the names of the Legacy Reserve Fund and the Annuity Gift Fund to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals, and to affix the official seal of the Board thereto.

Authorization to W. J. McMillen to sign checks in absence of Treasurer

RESOLVED, That in the absence of the Treasurer from April 1,1917 to March 31, 1918, W. J. McMillen be, and he hereby is authorized to sign in the name of the Treasurer, the checks and money orders of the Board; the Treasurer to notify the banks of the definite period during which the signature of W. J. McMillen will be accepted on such checks.

VOTED that this resolution be adopted.

BIENNIAL AT MILWAUKEE, WISCONSIN

It was recommended that the dates for the Biennial at Milwaukee, Wisconsin, be May 14 - 17, 1918.

VOTED that this recommendation be approved.

ANNUAL REPORT BLANKS

The Administrative Officers recommend that the date for the return of annual report blanks of synodical societies to the central offices of the Boards be changed from April 20th to March 10th and that the date on presbyterial and local blanks be changed accordingly. It is further recommended that in order to avoid waste of paper the size conform to the average society rather than to the larger societies.

VOTED that the best modification possible of the present plan be adopted this year and that the whole matter of blanks be left in the hands of a committee.

June 12, 1917

DOCKET FOR GENERAL COUNCIL SENT FROM THE WOMAN'S BOARD

VOTED that the following recommendations be sent to General Council from the Woman's Board:

That the percentage of increase for the year 1918-19 be ten percent.

That the special objects for gifts from college girls be confined to undergraduates.

VOTED that the expenses of alternates to General Council be met by the Woman's Board.

GENERAL COUNCIL - SECRETARY FOR WESTMINSTER GUILD

VOTED that the name of Miss Emma Jessie Ogg be sent to General Council as the nominee for Secretary for Westminster Guild.

Mrs. W. E. Geil led in a closing prayer, after which the meeting adjourned.

Respectfully submitted.

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JULY TWENTY-SIXTH, 1917.

July 26, 1917

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

July 26, 1917 - 10.30 a.m.

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. C. F. Darlington
Mrs. W. A. M. Grier
Miss Anna Hallock
Miss Olga E. Hoff
Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Miss Florence E. Quinlan
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. W. A. Bartlett
Mrs. S. B. Brownell
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Wm. Edgar Geil
Mrs. W. W. Hayden
Mrs. J. E. McAfee
Mrs. J. K. Mitchell
Mrs. J. F. Pingry
Mrs. C. L. Thompson

Miss A. M. Alward led the devotional service.

The minutes of June 12, 1917 were read and approved.

EXECUTIVE COMMITTEE - MINUTES

The following resolutions presented by the Chairman in writing to the members of the Executive Committee and passed by them were read:

June 23, 1917

Sale of scrip authorized by Board March 27,1917

RESOLVED:

That the Treasurer, Edna R. Voss, be, and she hereby is, authorized for and in the name of the Board and

under her signature as Treasurer, to sell 3 and 6/10 shares of Common Stock of the Chicago and North Western Railway Company, to attach the seal of the Board, and do whatever is necessary to make the above shares good delivery.

Erwin, Tennessee

WHEREAS,

The Woman's Board has received an offer of $200 each for lots 5 and 6 of the Dwight addition to Erwin, Tennessee, property and

WHEREAS,

The Board of Home Missions still holds title to the above mentioned property, Therefore be it

RESOLVED,

That the Board of Home Missions be asked to deed over to R. M. Fortune and Bernice M. Fortune, his wife, of Erwin, Tennessee, lots 5 and 6 as above mentioned, sending deed to P. Bayard Smith, our agent at Erwin, Tennessee, for delivery and receiving check for $400 less 10% commission, which net amount is to be added to the treasury of the Woman's Board.

WHEREAS,

The Woman's Board has received an offer of $200. for lot 4 of the same property but on time payments, Therefore be it

RESOLVED,

That the Board of Home Missions be asked for a deed to lot 4 of the same property and that upon receipt thereof, the Woman's Board enter into an agreement with R.M. Fortune and Bernice M. Fortune, his wife, for the purchase of the same for $200. on the following terms: $10. per month, deed to be delivered when 1/4 of the purchase price has been paid and the balance in secured notes bearing interest at 6% per annum, and be it further

RESOLVED,

That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board to sign said deed to lot No. 4 and to attach thereto the seal of the Board.

July 26, 1917

Fairview, Utah

WHEREAS,

This Board owns a lot at Fairview, Utah, 123 ft. by 260 ft.which contains one frame house, one vegetable cellar, one coal shed and two small sheds, and

WHEREAS,

The above property is not now used for our school work, and

WHEREAS,

An offer of $850. cash has been made for this property by Mrs. Gunder Peterson, Therefore be it

RESOLVED,

That the Treasurer, Edna R. Voss, be, and she hereby is authorized for, and in the name of of Woman's Board, to deed to Mrs. Gunder Peterson the above mentioned lot for the sum of $850., the aforesaid Edna R. Voss to sign deed and attach the seal of the Board thereto.

June 26, 1917

Closing Hours during the Summer

An Office Conference requested the privilege of closing the office during the summer at 4.30 with the understanding that the lunch hour be shortened to one half hour.

June 30; 1917

Salaries of Field Secretaries

As action in regard to the salaries of the two new Field Secretaries - Miss Lucy Porter and Miss Helen Streeter - was necessary for the Treasury Department and as such does not appear on the minutes,

July 26, 1917

IT WAS VOTED, That the salary of Miss Lucy Porter should be at the rate of $1,100 per annum and traveling expenses, payment to begin June first, end June thirtieth, to begin again August fifteenth and extend therefrom to the end of the fiscal year, and also

That the salary of Miss Helen Streeter should be at the rate of $1,100 per annum and traveling expenses, payment to begin January first, 1918.

July 6, 1917

Chimayo, New Mexico

RESOLVED,

That the Woman's Board purchase a piece of land adjoining the Board's present holdings at Chimayo, New Mexico, deed for which is now held by Mrs. Prudence Clark Ortega, at a cost of $50., and be it further

RESOLVED,

That the Board issue an instrument signed by Edna R. Voss, Treasurer, granting a right of way to Mrs. Ortega from the road through the Board's property along the northeastern border to property owned by Mrs. Ortega in the rear.

July 12, 1917

Erwin, Tennessee

WHEREAS,

The Woman's Board has received an offer of $200 each for lots 5 and 6 of the Dwight Addition to Erwin, Tennessee, property:

RESOLVED,

That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board of Home Missions to sign the necessary papers for the transfer of said property to the purchaser and to attach thereto the corporate seal.

July 26, 1917

WHEREAS,

It has developed that in a deed of transfer dated March 25, 1916, the Board of Home Missions has already transferred lots 2, 4, 5, 6, 7, 10, 11, 12, 13 and 14 (ten lots) in the Dwight Addition to the town of Erwin, Tennessee, to the Woman's Board, Therefore

IT WAS VOTED, That the following action of the Executive Committee of June 23, 1917, in re to Erwin, Tennessee, be rescinded:

"In re to Erwin, Tennessee.

"WHEREAS, The Woman's Board has received an offer of $200 each for lots 5 and 6 of the Dwight Addition to Erwin, Tennessee, property and

"WHEREAS, The Board of Home Missions still holds title to the above mentioned property, Therefore be it

"RESOLVED: That the Board of Home Missions be asked to deed over to R. M. Fortune and Bernice M. Fortune, his wife, of Erwin, Tennessee, lots 5 and 6 as above mentioned, sending deed to P. Bayard Smith, our agent at Erwin, Tennessee, for delivery and receiving check for $400 less 10% commission, which net amount is to be added to the treasury of the Woman's Board."

GENERAL COUNCIL

The following recommendations were received and action taken thereon:

1. Financing General Council

"The Committee feels that it would be unwise to budget. General Council at the present time other than a small amount for incidental expenses. The suggestion is offered that $75.00 be granted for these expenses and be paid over to the Financial Secretary as early in the year as possible."

VOTED that the word "Financial" be omitted.
VOTED that the recommendation as amended be approved.

2. Mission Study Class

"A small group meeting frequently to study and discuss, under a qualified leader, a mission study text-book. Intensive, Thorough. Trains leaders. The most satisfactory form of mission study."

Program Meeting

"A meeting, or several meetings, either in connection with a missionary society or independent of it, providing for the presentation by one or more persons of topics from a mission study text-book."

Reading Circle

"(a) A group meeting at stated intervals to read and to discuss a mission study text-book, or other interesting missionary book.

"(b) A group of persons who agree to read separately assignments from such books and to meet for informal discussion."

Lecture Course

"A series of lectures by a qualified leader on the subject matter of a text-book. The course may be adapted to a class consisting of persons from different Presbyterian churches or to an interdenominational class. The lecture course is not a substitute for a mission study class.
Note: The text-books for each form of mission study are preferably those recommended by the General Boards and by the Woman's Boards of Missions."

VOTED that these amended definitions of Mission Study be approved.

3. Board Student Secretaries - Rules re

"1. She shall definitely inform herself concerning Student matters in her territory - so that, knowing each college situation she may endeavor to promote local church interest in students through cooperation with pastors and women's societies.

"2. She shall present student work to groups of Presbyterian women at Board, Synodical, Presbyterial, and Local meetings; and shall seek opportunities to bring about among the women of the Church a sympathetic understanding of student life of today in order to relate it to the Church life of tomorrow.

"3. She shall, upon receiving alumnae lists from the Field Student Secretary, communicate with these young women either directly or through any of the Young People's Secretaries of her Board, explaining Board methods, presenting plans of service, and introducing them to their Presbyterial officers.

"4. She shall obtain full information regarding Student Conferences, and if possible, attend such as come within her territory.

"5. She shall make quarterly reports to the Student Committee, and shall also notify that Committee when she has succeeded in placing a girl (or 'in setting a girl to work').

"6. She shall improve opportunities for personal acquaintance with Presbyterian girls in college; and as far as possible shall accept informal invitations from undergraduates to meet Presbyterian girls and formal invitations to speak when extended by the College Y.W.C.A. or the College authorities."

VOTED that these rules to govern Board Student Secretaries be approved.

4. Field Student Secretaries - Rules re

VOTED that the recommendation of General Council "that the Student Committee in consultation with the Chairman of General Council engage the Field Student Secretaries" be approved.

5. Gifts from Undergraduates

"That all the constituent Boards having accepted the plan of presenting to undergraduates in denominational colleges objects for voluntary gifts for Home and Foreign Missions the Council hereby approves that plan and Central Committee and Woman's Board of Home Missions are authorized to proceed with the choice of such objects to be sent to the Board Student Secretaries and the Student Committee to be presented to undergraduates."

VOTED that this recommendation be approved.

6. Membership in a Woman's Missionary Society

"In this connection the Committee desires to call the attention of General Council to the action taken by the Executive Commission of General Assembly, May --1914, to the effect that the gifts of the woman's missionary society be not included in the budget of the local church but contributed through the channels provided by the Woman's Boards of Home and Foreign Missions. But whenever such gifts are so included, General Council's interpretation of membership shall be as follows:

> Every woman who contributes regularly to missions through her church budget shall be considered a contributing member of the woman's missionary society of that church.

"After careful consideration of the results of budgeting the gifts of the woman's missionary society in the budget of the local church, this Committee desires to place itself on record as being firmly convinced that save in exceptional cases, gifts are lessened and interest in the work weakened - that in the working out of this plan all initiative in giving is killed and the vital, inspiring, personal touch with the work, to a large degree, lost."

VOTED that this recommendation be approved.

7. Per cent. of Increase

That a ten per cent. increase be asked for from all Boards for 1918-19."

VOTED that this recommendation be approved.

8. Secretary for Westminster Guild - Rules re

"1. The Secretary for Westminster Guild shall, through correspondence, keep in close touch with the Westminster Guild Secretaries of the Woman's Boards of Home and Foreign Missions.

"2. She shall receive quarterly reports from the Westminster Guild Secretary of each Board. She shall render an annual report in writing to General Council, and a semi-annual statistical report to each Board.

"3. She shall secure from each Board, recommendations concerning the policies and conduct of Guild work, including necessary literature. These shall be tabulated

by her and sent together with such other recommendations as she may deem wise, to the Secretary of General Council six weeks before the meeting of General Council, and shall form part of the docket of General Council meeting. She shall under the direction of General Council have oversight of literature circulated in Westminster Guild Chapters and Circles.

"4. She shall gather the material and in cooperation with the Secretary for Publications, prepare the Bulletin.

"5. The Secretary for Westminster Guild shall attend the meetings of General Council and shall be prepared to furnish information regarding Guild matters.

"6. Any emergency action required between meetings of General Council shall follow the regular ruling regarding ad interim business as prescribed in the Rules of General Council.

"7. Her term of office shall not exceed two years."

VOTED that these rules to govern the Secretary for Westminster Guild be approved.

9. Student Work

"1. That a new Field Student Secretary shall be secured as soon as possible who shall have a thorough knowledge of Home and Foreign Missions.

"2. That there be closer cooperation between the Boards, the Board Student Secretaries, and the Student Committee.

"3. That the Field Student Secretary shall consult the President of the Board and its Student Secretary before entering that Board's territory."

VOTED that these recommendations be approved.

10. Board Student Secretaries

"In the present emergency Central Committee is willing that the Board Student Secretaries shall present Home and Foreign Missions under the proposed plan, or if that becomes impracticable the Boards shall arrange for such presentation of the work in their own territory in consultation with the Student Committee."

VOTED that this recommendation be approved.

July 26, 1917

11. Standing Rules of General Council

"1. Name

There shall be a body representing the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions; this body to be known as "General Council of the Woman's Boards of Missions of the Presbyterian Church, U.S.A."

"II. Membership

1. General Council shall be composed of six members from the Woman's Board of Home Missions and one member from each of the Woman's Boards of Foreign Missions. These members shall be appointed at the annual meetings of the constituent Boards.

2. An alternate for each member of General Council shall likewise be appointed by each Board at its annual meeting. Such alternate may sit with the Council without the privilege of the floor.

'III. Purpose

The purpose of General Council shall be to secure a larger vision of the mission work of Presbyterian women and to unify as far as possible the policies and methods of the Woman's Boards.

"IV. Power

1 (a) General Council shall consider and make recommendations to the constituent Boards concerning matters of joint interest.

(b) General Council shall have power to act in emergencies if authorized by a two-thirds vote of its membership representing equally the Woman's Boards of Home and Foreign Missions.

2 (a) All items on the docket that receive a two-thirds vote of General Council representing equally the Woman's Boards of Home and Foreign Missions shall be sent to the constituent Boards as recommendations.

(b) General Council shall have power to consider matters not on the docket and those receiving a two-thirds vote representing equally the Woman's Boards of Home and Foreign Missions shall be sent to the constituent Boards as recommendations.

(c) The action of the Boards on recommendations (a) and (b) shall be sent as soon as possible to the Secretary of General Council who shall tabulate them and send results to the constituent Boards. Such recommendations receiving a two-thirds vote representing equally the Woman's Boards of Home and Foreign Missions shall become actions and go into effect.

3. All matters requiring vote shall be decided by a two-thirds vote representing equally the Woman's Boards of Home and Foreign Missions.

4. During the interval between meetings of General Council, business shall be transacted by correspondence with the Chairman and submitted to the Boards. Final decision shall be reached by a two-thirds vote representing equally the Woman's Boards of Home and Foreign Missions.

Foot-note: A two-thirds vote of General Council shall be defined to mean two-thirds of the votes of the delegates present from the Woman's Boards of Home Missions and two-thirds of the votes of the delegates present from the Woman's Foreign Boards.

A two-thirds vote of the Boards shall be defined to mean the vote of four Woman's Foreign Boards and the vote of the Woman's Board of Home Missions.

"V. Officers

General Council shall annually elect a Chairman and a Secretary from its membership. No Chairman or Secretary shall serve more than two consecutive terms.

"VI. Secretaries and Committees.

1. There shall be a Secretary for Publications, a Secretary for Westminster Guild, a Standing Committee on Student Work, a Standing Committee on Over Sea and Land, and such other Committees as General Council may deem advisable.

2. General Council shall annually elect from the membership of the Boards the Secretary for Publications, the Secretary for Westminster Guild, and members of Standing Committees.

3. Each Standing Committee shall elect a Chairman from its own membership.

4. The Secretary for Publications, the Secretary for Westminster Guild and the Chairmen of Standing Committees shall during tenure of office be ex officio members of General Council with the privilege of the floor but without vote.

5. Committees reporting during the interval between meetings of General Council shall send their findings and recommendations to the Secretary of General Council who shall forward them to to the Boards; all Board actions shall be reported by the Boards to the Secretary of General Council, who shall tabulate them and send results to the constituent Boards.

July 26, 1917

"VI. Secretaries and Committees (cont'd)

6. All communications concerning General Council shall be sent to the General Council member of each Board designated by her Board.

7. At each annual meeting General Council shall elect two of its members to serve with the Chairman as a Nominating Committee. This Committee shall, after consulting with the Boards, present at the next annual meeting names for the position of Secretary for Publications, Secretary for Westminster Guild and members of Standing Committees.

The Nominating Committee shall also after consultation with the Boards fill all vacancies during the year.

"VII. Duties of Secretaries and Standing Committees.

1. The Secretary for Publications shall supervise all joint publications not referred by General Council to other Secretaries or Committees. She shall secure, print and distribute these publications according to the methods approved by General Council.

2. The Secretary for Westminster Guild shall bring to General Council recommendations concerning Westminster Guild from the various Boards. She shall conduct the work according to the methods approved by General Council.

3. The Committee on Student Work shall consist of eight members, four from the Woman's Board of Home Missions and four from the Woman's Boards of Foreign Missions. It shall have charge of the presentation of missions to young women students in schools, colleges and conferences, according to the method of work approved by General Council.

4. The Committee on Over Sea and Land shall consist of six members, three from the Woman's Board of Home Missions and three from the Woman's Boards of Foreign Missions. It shall arrange for the publication of Over Sea and Land according to the methods approved by General Council and shall engage the editor, secretary, treasurer and such other office force as may be needed.

5. Each Secretary and Standing Committee shall present an annual report, in writing, to General Council and also to each of the Boards.

6. Each Secretary and Standing Committee requiring a budget shall annually present to General Council an itemized budget for recommendation to the Boards for adoption.

7. All Secretaries and Standing Committees shall bring to General Council directly matter concerning the policy and conduct of their work and shall secure action from the Boards through the medium of General Council.

8. Each outgoing Secretary and Committee shall make such plans in advance as are necessary to provide for the continuity of the work.

July 16, 1917

"VII. Duties of Secretaries and Standing Committees (cont'd)

9. The Secretary of General Council shall call the organization meeting of the newly elected Committees.

10. Any Chairman of a Standing Committee when unable to attend the meeting of General Council shall send as a proxy some member of her Committee.

"VIII. Meetings

1. General Council shall hold its annual meeting after the meeting of General Assembly, the exact time and place to be decided by the Chairman and Secretary of General Council.

2. A meeting may be held in January, the time and place to be decided by the Chairman and Secretary of General Council.

3. Special meetings must be called by the Chairman on the written request of three of the constituent Boards.

"IX. Docket

1. Each Board shall, before May first, send to the Secretary of General Council all matters for consideration at the annual meeting.

Each Secretary and Standing Committee of General Council shall, before May first, send to the Secretary all matters for consideration at the annual meeting.

The Secretary and Chairman shall then prepare from this correspondence a docket, a copy of which shall, together with the report of the Nominating Committee, be sent to each Board by May fifteenth.

2. The same method and length of time shall apply to the docket for the January meeting.

"X. Proxies

Each Board not personally represented at a meeting of General Council may appoint as proxy some member of General Council.

"XI. Finance

The expense of General Council shall be borne equally by the Woman's Boards of Home and Foreign Missions; such expense to be travel, entertainment of delegates, of Secretaries, and of Chairmen of Standing Committees, and other expenses incidental to General Council. The expenses of any alternate taking the place of a delegate shall be similarly borne.

Foot-note: Central Committee voted September 30, 1916 that when Central Committee and General Council meet in New York at the same time Central Committee shall bear three-fourths of the traveling expenses of the Foreign delegates to General Council.

"XII. Quorum

A quorum consists of eight votes representing equally the Woman's Boards of Home and Foreign Missions.

"XIII. Amendments

The Standing Rules may be amended at any annual meeting of General Council, notice of such amendments having been sent to the Boards with the regular docket.

VOTED that these rules be approved.

13. Secretary for Publications

"I. The Secretary for Publications shall supervise all joint publications not referred by General Council to other Secretaries or Committees. She shall secure, print and distribute these publications according to the methods approved by General Council.

"II. She shall, through correspondence, keep in close touch with the Publication Committees of the Boards, and shall secure from the Boards suggestions and recommendations regarding publications.

"III. She shall familiarize herself with the literature of other denominations.

"IV. She shall recommend to General Council any publications which, in her judgment, will be valuable to the work of the Boards.

"V. She shall be responsible for the coordination of all joint publications.

"VI. She shall secure authors and manuscripts and submit carbon copies of joint publications to the Boards. She shall secure the judgment of the Boards on material submitted; also their definite order for number of copies desired. Any Board not heard from within four weeks will be considered as having given its approval.

"VII. She shall cooperate with the Secretary for Westminster Guild in the preparation of the material for the Bulletin and shall be responsible for its publication.

"VIII. She shall render an annual report, in writing, to General Council and also to each of the Boards.

"IX. Her term of office shall not exceed two years."

VOTED that these rules to govern the Secretary for Publications be approved.

13. Extension Department

"An Extension Department is a branch of any auxiliary society to which those women may belong who, for various reasons, cannot attend the regular meetings of the society."

VOTED that this definition be approved.

14. Instructions to Secretaries for Missionary Education

"Recommend that we endeavor to unify our work so that instructions sent to Secretaries for Missionary Education shall so far as possible apply to both Home and Foreign work, and that the Boards of Home and Foreign Missions print such instructions separately under their usual imprints."

VOTED that this recommendation be approved.

15. Basis of Reckoning Per cent. of Increase

"When a presbyterial or auxiliary society annually receives from an individual gifts sufficient for the support of a missionary, can these gifts be classed as specials, and the basis of per centage of increase be reckoned on receipts exclusive of these gifts?"

"Central Committee stated that it had been asked the same question and answered "no", because if a presbyterial society desires the credit of such gifts it must assume the corresponding responsibility. General Council voted to make the same answer as Central Committee."

VOTED that this recommendation be approved.

July 26, 1917

RECOMMENDATION TO GENERAL COUNCIL

VOTED that the Woman's Board of Home Missions recommend to General Council that each Board sending to the Nominating Committee of General Council the names of candidates for any position, previously secure from such candidates their consent to serve if elected to such position.

ARTICLE ON WAR RELIEF - HOME MISSION MONTHLY

An article regarding the relationship of woman's missionary societies to war relief work, prepared by the President for the September Home Mission Monthly was read. The Board voiced its approval of the position taken in the article.

SCHOOL DEPARTMENT

Mr. Allaben, Superintendent of Schools, brought the following recommendation:

Vardy, Tennessee

"The office recommends the acceptance of Dr. Warren H. Wilson's proposal regarding the Vardy property in accordance with his letter of July 17, 1917, with the understanding that the Board of Home Missions without further delay will deed to the Woman's Board the plot of ground on which Miss Rankin's home is situated."

"The proposal is as follows:

'Among the gifts for the manse are two parcels of land north of the church - one given by Mr. Horton and one by Mr. Miser, the two owners. Horton's land is too narrow on the road for the manse uses and Mr. Miser supplements with a piece giving a generous fronting on the road. Mr. Horton offers land back of his piece, which is also back of the church on the higher stretch that runs into the woods. It is not very valuable land but it would make a good pasture.

and on it there must be some garden piece found. If he gives this land it will, however, shut him out from a right of way into his larger property behind on the hilltop. Miss Rankin has suggested, therefore, that an exchange be made between him and the church, he to receive back the land which is now behind her house and is, I suppose, the property of the Woman's Board, which he gave at an earlier date, and receiving it back he would have a right of way into his property above. I enclose a little draft of the situation. He would then give us the piece which I mentioned fronting on the road. He has already promised to give this and the church has accepted it.'"

VOTED that this recommendation be approved.

TREASURY DEPARTMENT

Miss Voss, the Treasurer, brought the following resolution:

WHEREAS, The Board owns a plot of ground 400 feet front by 150 feet in depth at Crab Orchard, Tennessee, containing one school building, one dwelling, one barn, and one shed, and this is no longer used for school purposes and

WHEREAS, There has been received three offers for the whole of the above plot, viz.,

1.	County School Board - lots one to six inclusive, containing the school building.	$200.-
2.	Raymond Monday - five lots from alley containing house and barn	$200.-
3.	E. R. Swan - the remaining four lots, containing no buildings	$ 40.-

RESOLVED:

That Edna R. Voss be and she hereby is authorized for and in the name of the Board, under her signature as Treasurer to deed to the above mentioned parties the property in question, and to attach the seal of the Board thereto, also to enter into contracts with the county Board of Education and Mr. E. R. Swan providing for time payments, viz: from the County Board of Education $100. down and balance in two payments of $50. each, six months apart, and the deeds will not be delivered in any case until the purchase price is received in full."

VOTED that this resolution be adopted.

VOTED that resolutions regarding the sudden and tragic death of Miss

July 26, 1917

Wheeler be placed upon the minutes.

MISS RACHEL WHEELER

WHEREAS, in the death of Miss Rachel Wheeler the Woman's Board has lost one who for many years was deeply consecrated to the cause of Christ for missions, who was ever faithful in the performance of duty, whose unwavering trust and undisturned sweetness of temper were an example to all who knew her,

RESOLVED, that the Woman's Board express its keen realization of the loss of this devoted worker and earnest appreciation for her many years of faithful service.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY-FIFTH, 1917.

September 25, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 25, 1917 - 10.30 a.m.

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. J. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. W. E. Honeyman
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Miss Emma Jessie Ogg

Miss Anna M. Alward led the devotional service.

The minutes of the called meeting of July 26, 1917, were read and approved.

REPORTS OF COMMITTEES

The following committees reported:

Devotional and Public Meetings, Miss Alward
Finance, for the Chairman, Miss Voss
Literature and Publication, Mrs. Pingry
Office Administration, Mrs. Corning
School, Mrs. Darlington
Student Work, Miss Hoff
Westminster Guild, Mrs. Waid

September 25, 1917.

EXECUTIVE COMMITTEE - MINUTES OF

The following recommendation presented by the Chairman in writing to the members of the Executive Committee and passed by them was read:

September 18,1917.

Estate of David Henry

In relation to the estate of David Henry of which it is a legatee, the Woman's Board of Home Missions authorizes the Board of Home Missions to notify Judge Delaney that it consents to the filing in his behalf of an answer to the suit brought against the estate, provided, however, that Judge Delaney will state that in his judgment there is nothing in the nature of the suit which will in any wise imperil the interest of the Woman's Board of Home Missions.

RESIGNATIONS

Miss Anna W. Hollenback, owing to removal from the city, presented her resignation.

VOTED that this resignation be accepted with regret.

Mrs. Henry Lindeman, after eighteen years of service on the Board, presented her resignation.

VOTED that this resignation be accepted with regret.

Mrs. Charles Stelzle, because of the increasing care of a little invalid daughter, presented her resignation.

VOTED that this resignation be accepted with regret.

AUDITOR'S REPORT

The report and trial balance of the auditors, Price, Waterhouse and Co., for the first quarter of the fiscal year, was read by the Treasurer.

VOTED that this report be accepted.

September 25, 1917.

TREASURER'S REPORT

The Treasurer, Miss Voss, presented the following financial statement for the five months ending August 31, 1917:

Receipts for Current Work	1916-17	1917-18	Net Increase	Net Decrease
	$ 83,881.07	$ 92,339.99	$ 8,458.92	$--------
Expenditures for Current Work	$178,365.84	201,328.51	22,962.67	--------
Receipts other than Current Work				
Buildings.....	13,431.13	21,575.18	8,144.05	--------
Emergency Fund.....	708.83	785.55	76.72	--------
Home Mission Monthly.....	3,807.78	3,946.65	138.87	--------
Immigrant Work.....	9,526.81	13,834.97	4,308.16	--------
Literature Department....	2,106.68	--------	--------	2,106.68
" Library.....	119.71	--------	--------	119.71
" Sales.....	--------	2,986.71	2,986.71	--------
Specials.....	550.20	1,592.96	1,042.76	--------
Freedmen.....	21,938.33	17,598.30	--------	4,340.03
Legacies.....	2,157.09	2,676.80	519.71	--------

FINANCE COMMITTEE

RECOMMENDED:

That an account with the American Colonial Bank of Porto Rico be opened in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A., with Edna R. Voss as Treasurer; that monthly, a check sufficient to cover each month's expenditures be sent to this bank in advance; and that against this deposit the Treasurer then issue checks on the American Colonial Bank for all payments in Porto Rico.

VOTED that this recommendation be approved.

It is further

RECOMMENDED:

That the Treasurer make inquiries looking toward a similar plan for the benefit of the Board's workers in Cuba.

VOTED that this recommendation be approved.

September 25, 1917

GENERAL COUNCIL

The following actions of General Council, presented to the Woman's Board at its meeting July twenty-sixth, have been passed by all seven Boards and are, therefore, operative:

Recommendation that "The Committee feels that it would be unwise to budget General Council at the present time other than a small amount for incidental expenses. The suggestion is offered that $75. be granted for these expenses and be paid over to the Financial Secretary as early in the year as possible.
Voted that the word "Financial" be dropped from Secretary (page 65)

Definitions concerning mission study (page 66)

Duties of Board Student Secretaries (pages 66,67)

Recommendation that the "Student Committee in consultation with the Chairman of General Council engage the Field Student Secretaries." (page 67)

"That all the constituent Boards having accepted the plan of presenting to undergraduates in denominational colleges objects for voluntary gifts for Home and Foreign Missions the Council hereby approves that plan and Central Committee and Woman's Board of Home Missions are authorized to proceed with the choice of such objects to be sent to the Board Student Secretaries and the Student Committee to be presented to undergraduates."

"Recommend that two forms of membership shall be recognized in local societies, general and contributing. (a) General membership shall be established on any standard agreeable to the local organization. (b) Contributing membership shall include all who regularly contribute to the Woman's Board of Home Missions, or to the Territorial Woman's Board of Foreign Missions through the local organization. On the contributing membership shall be based apportionments or pledges"

there be added

Definition of membership in a Woman's Missionary Society to read "Every woman who contributes regularly

to missions through her church budget shall be considered a contributing member of the woman's missionary society of that church." (page 68)

"That a ten per cent. increase be asked for from all Boards for 1918-19". (page 68)

Duties of Secretary for Westminster Guild (pages 68,69)

Recommendations concerning Student Work (page 69)

Standing Rules of General Council (pages 70,71,72,73,74) Page 73 in foot-note insert word "present" in case of the Foreign members.

Duties of Secretary for Publications (page 74)

That definition of Extension Department shall read "An Extension Department is a branch of any auxiliary society to which those women may belong who, for various reasons, cannot attend the regular meeting of the society". (page 75)

That Item 4 under Educational in Final Actions of Chicago Conference be changed to read: "Recommend that we endeavor to unify our work so that instructions to Secretaries for Missionary Education shall so far as possible apply to both Home and Foreign work, and that the Boards of Home and Foreign Missions print such instructions separately under their usual imprints." (page 75)

That General Council vote "No", as Central Committee had done to the question: "When a Presbyterial or auxiliary society annually receives from an individual gifts sufficient for the support of a missionary can these gifts be classed as specials, and the basis of percentage of increase be reckoned on receipts exclusive of these gifts?" (page 75)

September 25, 1917

The Board then went into Executive Session

A letter from the Superintendent of Schools was presented in which Mr. Allaben, after explaining that the salary now attached to his position was hot commensurate with that received by officers of other mission Boards engaged in work of equal responsibilities, stated that his family claims made it necessary that there should be this fall an increase in the salary attached to the position held by him, or it would be necessary for him to look toward severing his connection with the Woman's Board September first, 1918.

VOTED that the Woman's Board retain Mr. Allaben at a salary of $5,000. per annum to date from October 1, 1917.

The meeting then adjourned.

Respectfully submitted,

Anna C. Hallock

Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER NINTH, 1917.

October 9, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 9, 1917 - 10.30 a.m.

Mrs. William Edgar Geil took the chair until the arrival of the President, Mrs. F. S. Bennett.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. William Edgar Geil
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. W. B. Honeyman
Mrs. E. K. Hopper
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. D. E. Waid
Mrs. James Yereance

The following members were excused:

Mrs. S. B. Brownell
Mrs. A. S. Crane
Miss Annie Hyatt
Miss Mabel Gordon Parker
Mrs. Clarke Tillinghast.

Miss Florence E. Quinlan led the devotional service.

The minutes of the previous meeting, September 25, 1917, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve
Treasurer, Miss Voss
Editor The Home Mission Monthly, Miss Finks
For the Student Secretary, Miss Hoff introduced Miss Dorothy Harris as the new Assistant Student Secretary.

October 9, 1917.

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, brought the following recommendations from the School Committee:

Ada Franklin Walton

That the Treasurer be authorized to sign the obligation blank for the admission of Ada Franklin Walton of Langdon Memorial School, Mt. Vernon, Kentucky, to the training school at Vineland, New Jersey, with the understanding that every effort will be made to secure the amount of $250. required for her support as a "Special", and with the further understanding that steps will be taken to transfer this obligation to some proper organization in the State of Kentucky at the earliest possible date.

VOTED that this recommendation be approved.

Allison-James School, Santa Fe, New Mexico

That an additional appropriation of $1464. be made for Repairs and Improvements at Allison-James to cover installation of new heating system in the Allison building.

VOTED that this recommendation be approved.

Forsythe Memorial School, Los Angeles, California.

That the special legacy which was left through the Los Angeles Presbyterial Society for the Forsythe Memorial School amounting to $1,000., 55% of which has already been paid, be devoted to interior changes in the building and other improvements.

VOTED that this recommendation be approved.

Sheldon Jackson School, Alaska

That the Board express its approval of the recommendations of Acting Superintendent Ludy; that the Alaska Road Commission be granted permission to build a road and bridge over Indian River across the mission property, the road to run between rows of cottages in the model settlement, and that we request the Board of Home Missions to draw up the necessary papers.

VOTED that this recommendation be approved.

October 9, 1917

Elm Spring, Oklahoma

That the free use of the school property at Elm Spring, Oklahoma, be granted to the Home Board for their missionary for one year from October 1, 1917, pending the adjustment of property matters with the Home Board.

VOTED that this recommendation be approved.

Miss Sarah E. Chapin

That on account of illness Miss Sarah E. Chapin be granted a leave of absence for three months from October 1, 1917, with full salary.

VOTED that this recommendation be approved.

San Pablo, Colorado

That Mr. H. R. Hobson of San Acacio, Colorado, be commissioned to sell the Board's property at San Pablo for $1,100 and that he be granted the necessary power of attorney to be used in this connection.

VOTED that this recommendation be approved.

Swannanoa Farm

That an additional appropriation of $1,000 be made for current expenses of Swannanoa Farm.

VOTED that this recommendation be approved.

Farm School, North Carolina

That an appropriation of $150. be made from the Emergency Fund to pay one half of Miss Linn's hospital expenses, amounting to $300.

That Miss Jennie F. Linn, on account of illness, be granted a leave of absence for six months from August 1, 1917, with full salary from the Emergency Fund.

VOTED that these recommendations be approved.

October 9, 1917.

Miss Mary Johns

That the grant of $25. per month from the Emergency Fund for Miss Mary Johns be continued for another year from July 1, 1917.

VOTED that this recommendation be approved.

Clear Creek, West Virginia

That the Board accept with grateful appreciation the gift of a Neighborhood House erected by Miss Elizabeth Harris at Clear Creek on a corner of the church lot. This building is a memorial to Dr. Mills who once labored on that field.

VOTED that this recommendation be accepted with deep appreciation and that the request for prayer be remembered.

CHANGE OF ECCLESIASTICAL YEAR TO CALENDAR YEAR - PROPOSAL FOR

The Chair presented the proposition of Dr. Taylor of the Brick Presbyterian Church of Rochester, as Chairman of a committee from General Assembly, that the ecclesiastical year for all Boards be changed to the calendar year.

VOTED that the Board ratify its former arguments for adhering to the year as it now stands, i.e. closing March thirty-first.

EXECUTIVE COMMISSION

The Chair presented the opportunity offered by the Moderator of General Assembly to the Woman's Board to have a statement of its financial needs appear in a letter presenting the needs of all Boards, now being prepared by the Executive Commission; this communication to be sent to pastors.

It was agreed that a statement of the financial needs of the Woman's Board be sent to the Executive Commission.

VOTED that the meeting adjourn.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TWENTY-THIRD, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 23, 1917 - 10.30 a.m.

The President, Mrs. F.S. Bennett, Presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. W. A. M. Grier
Miss Anna Halleck
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance.

The following members were excused:

Miss Mabel Gordon Parker Miss Clarke Tillinghast

Miss Olga E. Hoff led the devotional service.

The minutes of the previous meeting, October 9, 1917, were read and approved.

REPORTS OF COMMITTEES

Devotional Committee, Miss Alward, Chairman
Student Committee, Miss Hoff
Westminster Guild Committee, Mrs. Waid, Chairman

October 23, 1917.

Finance Committee, in the absence of the Chairman, Miss Hyatt, Miss Voss presented the following recommendation:

That $100 be granted to the family of Miss Florence E. Eaton, in view of their need and of Miss Eaton's long service under the Board.

VOTED that this recommendation be approved.

Office Administration, Mrs. Corning, Chairman, presented the following recommendation:

That the Board rooms be closed for a half holiday on October 24, 1917, (Liberty Bond Day.)

VOTED that this recommendation be approved.

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

That Mr. Raynor Garey be granted a leave of absence for the duration of the war on account of his assignment to the Military Training Camp at Fort Myer, Virginia.

VOTED that this recommendation be approved.

From the School Department, the following recommendations:

Springville, Utah

That authority be given to our representative, Principal Johns to sell our three remaining lots at Springville at the following figures:

1. Girls' Dormitory and Lot.....$3,000
2. Boys' Dormitory and Lot..... 1,500
3. Northwest Lot (The former school corner)... 1,600

VOTED that this recommendation be approved.

Wooton, Kentucky

That authority be given to the Treasurer to purchase

six acres of land at Wooton at $50. per acre, the funds for this purchase having been already provided through the sale of property at Manchester.

VOTED that this recommendation be approved.

LAYMEN'S MISSIONARY MOVEMENT - COOPERATION BY THE WOMAN'S BOARD IN CALIFORNIA

VOTED that the Woman's Board be represented in California by some one near enough to attend the meetings at once, leaving it to Miss Julia Fraser, as Synodical President, and Mrs. Paul Raymond, in conference to secure a strong representation at all meetings.

EXHIBIT AND CONFERENCE AT CLEVELAND, OHIO

The Chair presented a letter from Mrs. Watters, Acting President of the Philadelphia Board, offering to the Woman's Board the opportunity to cooperate with that Board in the Exhibit and Conference December 1 to 8, 1917, at Cleveland.

VOTED that the Woman's Board be represented by cooperation in this Conference and Exhibit.

APPEAL FOR BOXES

The Chair presented the appeal of Dr. Wallace, Synodical Missionary for South Dakota, to individual Woman's Missionary Societies in various parts of the country, and stated that it was found upon inquiry of the Board of Home Missions that the letter was sent out without the recommendation or consent of that Board.

October 23, 1917.

VOTED that societies be notified by circular letter sent to presbyterial and synodical officers to the effect that the Board of Home Missions does not authorize appeals from home missionaries for boxes.

NATIONAL WOMAN'S CHRISTIAN TEMPERANCE UNION

The Chair presented an appeal from the National Woman's Christian Temperance Union to the Woman's Board to sign a protest to the President of the United States against the sale of liquor to United States troops when they land abroad.

VOTED that this protest be sent.

RESIGNATION

The resignation of Mrs. W. A. Bartlett as a member of the Woman's Board was presented.

VOTED that this resignation be accepted with regret.

Miss Voss, Treasurer, presented the following recommendations:

That instead of one deed for lots 5 and 6 at Erwin, Tennessee, sold to Mr. and Mrs. Fortune by action of the Executive Committee, June 1917, two deeds, one for each lot, be drawn up and surrendered to Mr. and Mrs. Fortune as the amount for each lot is received in full.

VOTED that this recommendation be approved.

Estate of Louisa C. Austen

That a bill of $1,000 sent through the Board of Home Missions for the attorney's services in connection with the estate of Louisa C. Austen, be paid.

VOTED that this recommendation be approved.

October 23, 1917

MISSIONARY EDUCATION - LEAFLET

The Chairman of the Committee charged by General Council with the preparation of the leaflet on Missionary Education having communicated with the Central Committee member of each Woman's Foreign Board and also, through the Educational Secretary of the Board of Foreign Missions, with the Secretary for Missionary Education of each Woman's Foreign Board, has received the approval of two-thirds of the Board Secretaries for Missionary Education, which in her judgment, implies the approval of two-thirds of the Foreign Boards on the Missionary Education leaflet as herewith presented, including the change of the word "class" to the word "group" in two places where it occurs in the definition of Lecture Course.

The preparation of the leaflet was referred to the committee with power, but this did not include any changes in wording of definitions as accepted and adopted by action of General Council, June 19, 1917.

Miss Quinlan, the member representing the Woman's Board of Home Missions on the committee, having been requested by the Chairman to explain this matter to the Woman's Board of Home Missions and secure action, recommended that the Woman's Board of Home Missions approve of the above named change of word and of the leaflet as a whole.

VOTED that this recommendation be approved.

NEW ENGLAND SYNODICAL

VOTED that the Woman's Board send most cordial and kindly greetings for the success of the New England Synodical Society through Mrs. McMillan

October 23, 1917

who is to attend the meetings.

HOME MISSION OBJECT FOR GIFTS FROM UNDERGRADUATE STUDENTS

VOTED that the officers in consultation with the Student Committee be empowered to select the object for gifts from undergraduate students.

VOTED that the meeting adjourn.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER THIRTEENTH, 1917.

November 13, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 13, 1917

The President, Mrs. F. S. Bennett, Presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. J. E. McAfee
Mrs. Clarke Tillinghast
Miss V. May White

Miss Mabel Gordon Parker led the devotional service.

The minutes of the previous meeting, October 23, 1917, were read and approved.

Mrs. Fletcher Linn of the North Pacific Board, who had been attending the Student Conference the previous week, brought greetings from her Board.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Chairman of Committee on Student Work, Miss Hoff reported on the

November 13, 1917

conference of Board Student Secretaries November 7 - 10, 1917.
Student Secretary, Miss Laughlin
Secretary for Missionary Education, Mrs. Gildersleeve
Editor of Home Mission Monthly, Miss Finks
Treasurer, Miss Voss.

TREASURER'S STATEMENT

The Treasurer presented the following financial statement for the seven months ending October 31, 1917:

Receipts for Current Work	1916-1917	1917-1918	Net Increase	Net Decrease
	$ 145,282.88	$ 159,132.65	$13,849.77	$------
Expenditures for Current Work	$ 254,526.50	296,441.62	41,915.12	-------
Receipts for other than Current Work				
Buildings	$ 21,972.96	23,949.01	1,976.05	-------
Emergency Fund.....	1,044.83	1,234.86	190.03	-------
Home Mission Monthly.....	5,583.89	5,648.77	64.88	-------
Immigrant Work.....	12,661.77	18,579.03	5,917.26	-------
Literature Department....	3,654.07	---------	--------	3,654.07
" Library.....	182.54	---------	--------	182.54
Special Gifts.....	996.85	3,097.35	2,100.50	--------
Freedmen.....	34,055.49	29,730.23	--------	4,325.26
Legacies.....	7,440.30	2,726.70	---------	4,713.60

Mrs. Edith Parker Stimson - Legacy of

Miss Voss presented the following resolution:

WHEREAS, Under the will of Edith Parker Stimson a legacy of an indeterminate amount was bequeathed to the daughter of the testatrix during her lifetime and upon her death the principal to be divided equally between the Home Missionary Society and the Presbyterian Church on University Place, New York City, and

WHEREAS, In the opinion of the general counsel of the Board of Home Missions and the Finance Committee of that Board it is desirable that any claim which that Board and the Woman's Board of Home Missions may have to such legacy shall be relinquished in favor of the Home Missionary Society of the Presbyterian Church on University Place, an unincorporated association, and

November 13, 1917

WHEREAS, The Trustees under the will of said Edith Parker Stimson are willing to pay the amount of the bequest to the said Home Missionary Society upon the receipt of the consent of all those interested under the will of the said testatrix, It is hereby

RESOLVED: That the President and Secretary of the Woman's Board be and they are hereby authorized in the name and behalf of the Board to sign a release surrendering any and all rights which this Board may have in and to the said trust fund created by the fourth paragraph of the will of said deceased in favor of the Home Missionary Society of the Presbyterian Church on University Place, New York City, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

Home Mission Monthly - Budget of

Miss Voss presented the recommendation that the request of Price, Waterhouse & Co., Auditors, that as the budget for the salaries of the Home Mission Monthly was not included in the Administration Budget, approved by the Board at its Annual Meeting, April 24, 1917, the items "Salaries Clerks" $2,912 and "Salary Editor, $1400" be approved at this time.

VOTED that this recommendation be approved.

ASSEMBLY HERALD - JANUARY ISSUE

An offer from the Assembly Herald to the Woman's Board for two pages of space in the January issue of that magazine at the rate of $35. per page was presented.

VOTED that this offer be accepted.

MINUTES - STENOGRAPHICALLY TAKEN

VOTED that the action of October 10, 1916, that a stenographic report of the minutes of the Board be taken, be rescinded.

November 13, 1917

HOME MISSION OBJECT FOR GIFTS FROM UNDERGRADUATE STUDENTS

It was announced that the Home Mission object for gifts from undergraduate students is the Community Life School at Smith, Kentucky.

COMMITTEE APPOINTMENTS

The Executive Officers have made the following appointments:

Chairman of the Committee on Student Work, Miss Olga E. Hoff, to take the place of Mrs. Stelzle, resigned.
Member of Nominating Committee, Mrs. A. W. Corning, to take the place of Mrs. Lindeman, resigned.
Members of the Council of Women for Home Missions, Miss Mabel M. Sheibley and Miss Florence E. Quinlan, to take the places of Miss Hollenback and Mrs. Stelzle, resigned.
Committee on Biennial Meeting at Milwaukee, Wisconsin,
Mrs. James A. Webb, Jr., Chairman
Mrs. D. E. Waid
Miss Annie Hyatt
Miss Olga E. Hoff
Miss Florence E. Quinlan

GENERAL COUNCIL

Secretary for Publications

The Nominating Committee of General Council has appointed Miss Margaret E. Hodge as Secretary for Publications of General Council.

VOTED that the appointment of Miss Hodge as Secretary for Publications be confirmed.

Westminster Guild Publications

General Council sent to the Woman's Board for its approval a number of items relating to publications for the Westminster Guild.

VOTED that these matters be referred to the Westminster Guild Committee with power.

November 13, 1917

HANDBOOK FOR PRESBYTERIAL SOCIETIES

The Handbook for Presbyterial Societies was presented to the Board for consideration.

VOTED that this be referred to the Committee on Literature and Publication with full power.

SUMMER SCHOOL OF MISSIONS AT WILSON COLLEGE, CHAMBERSBURG, PA.

The Committee on the Summer School of Missions at Wilson College, Chambersburg, Pa., sent a request that the conference which held its first session June - July 1917, on Foreign Missions be extended in the year 1918 to ten days and include four days of Home Missions; that a Home Mission representative be appointed on the Conference Committee.

VOTED that the President be empowered to appoint a member on the Committee for the Summer School of Missions at Chambersburg.

PROHIBITION

Request that for publicity of the Federal Amendment to the Constitution of the United States now before Congress regarding prohibition a page in one issue of the Home Mission Monthly be used for an appeal to the women of the Church.

VOTED that this request be approved.

SCHOOL DOCKET

Mr. Allaben gave stereopticon views of the Indian and Alaskan fields.

Mr. Allaben presented the following Findings and Recommendations re-

November 13, 1917

garding health conditions among the natives of southeastern Alaska:

FINDINGS

I. That hospital work as now conducted among the natives cannot claim to be truly reconstructive and that it must be regarded therefore as relief work.

II. That the fundamental problem is not merely an educational one since much more than class room instruction is required to meet this serious physical situation.

III. That traditions must be broken down and that the deleterious influence of the old home life must be counteracted by the establishment of new homes by young people adequately trained.

IV. That the natives must become independent and self-reliant.

V. That the natives must be aroused to a sense of their own grave peril.

VI. That Government cooperation is a sine qua non for the success of any comprehensive program of constructive sanitation and that the burden of securing this cooperation rests primarily upon the Church.

VII. That the Government policy calls for a comprehensive program of medical work, dependent for its execution only upon sufficient appropriations and that the Church must aid in obtaining these.

VIII. That the Government is the logical agency to conduct this medical work, as it is already in the field with a general hospital, and a definite, though wholly inadequate, program of sanitation which is being carried on by its teachers.

IX. That there is not room in Southeastern Alaska for two such general hospitals as the Haines and Juneau Hospitals, the expense of maintenance being quite out of proportion to the population served.

RECOMMENDATIONS

That instead of the general hospital work now being conducted at Haines the following program be adopted:

I. Three dispensary hospitals shall be established: each to consist of two wards of three beds each, the hospital to be in charge of a nurse assisted by a matron. One hospital shall be established at Haines provided that the natives supply all necessary fuel free of charge. The second is to be at Klawock and the third at Hydaburg.

November 13, 1917

The hospitals at Klawock and Hydaburg to be established only on the following conditions:

1. That the Bureau of Education of the U.S. Government will cooperate by entrusting to this Board the entire responsibility for the medical work in these villages and ceasing entirely the administering of drugs or medical relief through its representatives there and

2. That the natives provide entirely free of cost to the Board the two small buildings required.

II. That an itinerant physician be commissioned to take charge of the projected work on the west coast of Prince of Wales Island and that he be furnished with the necessary boat and equipment for this undertaking, the medical work at Haines to be done by the Post Surgeon.

III. In the event that the necessary cooperation specified above cannot be secured, the Haines Hospital be closed.

IV. This proposal is based on

1. The understanding that the Board's support of the work is to be only temporary and that the Bureau of Education is to take it over as soon as the required appropriations may be secured.

2. On the condition that our medical appropriation for Alaska is not be increased.

3. On the idea that for the following fiscal year the medical appropriation shall be largely available for the prosecution of the anti-tuberculosis campaign described hitherto in this report.

4. On the belief that the wisest ultimate use of the appropriation now devoted to this medical work will be in the strengthening and enlarging of the facilities of the Sheldon Jackson School.

V. This program is to be put into effect as rapidly after April 1, 1918 as conditions will permit.

VI. That in the event of need, a systematic circularization of Congress be engineered that will include every one of our local societies to the end that Congress may be impressed with the grave physical peril of these natives.

VII. With reference to the Sheldon Jackson School:

(a) That physical training be made a fundamental consideration at the school, the order being soul, body, mind.

(b) That the indenture plan now being followed so successfully be continued and strengthened so that every possible opportunity may be given to build up strong bodies for these future leaders for Southeastern Alaska.

(c) That home nursing, first aid, in fact everything pertaining to sanitary housekeeping be stressed as fundamentals.

(d) That the principles of medical sociology be cultivated among these boys and girls in every way feasible, so that as young men and women they will be imbued with the conviction that upon their leadership may depend not only the very existence of their own families but even of their own people.

VOTED that these be spread upon the minutes and that action be deferred.

Mr. Allaben presented the following resolutions and recommendations from the School Committee:

Asheville Home School

WHEREAS, The Asheville Home School is now completing its thirtieth year of service under the able leadership of its Principal, Miss Florence Stephenson, who has held this position since the beginning of the work in 1887, and

WHEREAS, This school has been abundantly blessed of Almighty God in its ministry to mind, body and soul among the young women of the mountains, contributing in large measure to the establishment of Christian homes and the uplift of needy communities, and

WHEREAS, There remains yet a very definite work for it to do, both in teaching Christian homemaking and in preparing students for the higher courses of the Normal and Collegiate Institute, and

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WHEREAS, Its present home is a building which has long since proved wholly inadequate in its facilities to meet the growing demands of the work and now has become so dilapidated as to be on the verge of ruin, and

WHEREAS, The Woman's Missionary Society of the Fifth Avenue Presbyterian Church has most graciously responded to this situation by endeavoring of its own free will to raise $50,000 to provide a suitable new home for this school, Therefore,

BE IT RESOLVED: That the Woman's Board of Home Missions express its heartfelt appreciation of the action taken by the Fifth Avenue Church Society, set its seal of official approval upon this project, and accord the society every facility at its command in the accomplishment of this most commendable project.

VOTED that this resolution be adopted.

Asheville, North Carolina - (Elizabeth Boyd Memorial)

WHEREAS, The Rev. D. Stuart Dodge, D.D., has again manifested his profound interest in the growth and development of the Asheville Home School and the Normal and Collegiate Institute by contributing the sum of Five Thousand Dollars ($5,000) for repairs and improvements on the Elizabeth Boyd Memorial Chapel, Therefore

BE IT RESOLVED: That the Woman's Board record its grateful appreciation of Dr. Dodge's generous assistance and express the hope and prayer that this gift may be truly consecrated to the upbuilding of Christian character among the students of these schools.

VOTED that this resolution be adopted.

List of Appointments and Transfers

ALASKAN

Name	Date	Months	Salary per annum
Sheldon Jackson School			
Johns, Chas. L.	7/1/17	2	$1800
Lady, Albert	9/1/17	24	1300
" "	4/1/17	5	1300

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Name	Date	Months	Salary per Annum
Sheldon Jackson (continued)			
Barrel, Zelpha	6/1/17	15	$ 400
Bourhill, Isabella C.	9/1/17	24	400
Diveh, Lucile	7/1/17	14	400
Elliott, Elizabeth	9/1/17	24	400
Johnston, James W. (M.D.)	9/1/17	12	400
MacKubbin, Mary E.	9/1/17	12	400
Marks, Helen	9/1/17	12	400
Parker, May	9/1/17	indefinite	400
Ransom, Katherine	8/1/17	36	400
Reed, Ross J.	9/1/17	24	900
Russell, Florence	9/1/17	36	400
Schmidt, Carl B.	9/1/17	12	800
Stevenson, Lottie	9/1/17	indefinite	400
Styer, Phoebe	9/1/17	"	400
Suckau, Margaret	7/15/17	13 1/2	400
Elder, Roy F.	10/1/17	11	600
Haines Hospital			
Craig, Harold M.	7/1/17	2	1500
" " "	9/1/17	indefinite	1500
Reagh, Mayme	9/1/17	1	700
INDIAN			
Kirkwood Memorial School			
Orr, Minnie M.	7/1/17	2	600
" " "	9/1/17	indefinite	600
Murphy, Iva Dell	7/1/17	14 -	400
Nickelsen, Mary J.	9/1/17	indefinite	400
Roberts, Edward L.	7/1/17	4	660
Tilford, Eleanor	9/1/17	indefinite	400
Walter, Mrs. Marion	9/1/17	12	400
San Miguel			
Chapin, Sarah	4/1/17	5	600
" "	9/1/17	indefinite	600
Wolfe, Elizabeth	4/1/17	5	600
" "	9/1/17	indefinite	600
Pablo, Ruth	9/1/17	10-	240

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Name	Date	Months	Salary per Annum
Tucson Indian Training School			
Girton, Martin L.	7/1/17	2	$1500
" " "	9/1/17	indefinite	1500
Culnan, Catherine	9/1/17	"	400
Darby, Martha P.	9/1/17	"	400
Hollingsworth, John	9/1/17	12	600
Howard, Vivian	9/1/17	indefinite	400
Landrum, Bernice	9/1/17	"	400
Lesnett, Sara	9/1/17	"	400
McSpadden, Katherine	9/1/17	"	400
Morrow, Mamie	9/1/17	"	400
Nicely, Alice	9/1/17	"	400
Ostermeier, Sophia	9/1/17	"	400
Parker, Minnie	9/1/17	"	400
North Fork			
Hart, Maude	9/1/17	12	500
Marston, Frances	9/1/17	12	400
Smith, Mary D.	9/1/17	12	400
Pit River			
Goddard, Mrs. R. B.	9/1/17	3	600
Green, Irma	5/1/17	1	120
Lapwai			
Crawford, Mazie	4/1/17	5	600
" "	9/1/17	indefinite	600
Crawford, Elizabeth	4/1/17	5	550
" "	9/1/17	indefinite	550
Wolf Point			
King, Mrs. Cynthia D.	4/1/17	5	600
" " " "	9/1/17	indefinite	600
Chase, Louise M.	9/1/17	10	360
Evans, Lillian M.	9/1/17	indefinite	400
Markley, Pauline	9/1/17	12	400
Smith, Mrs. H. T.	9/1/17	indefinite	400
Smith, H. T.	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Dwight Indian Training School			
Robe, John M.	7/1/17	2	$1500
" " "	9/1/17	indefinite	1500
Beck, Annie E.	9/1/16	4	400
Bender, Florence E.	12/15/16	1 1/2	360
" " "	2/1/17	7	400
Graves, Mrs. Sarah E.	9/1/17	12	400
Graves, James Clarence	9/1/17	12	600
Hensley, Menta	9/1/16	3 1/2	360
Heusel, Philip	9/1/17	12	1000
Long, Nellie S.	9/1/17	indefinite	400
Moore, Mrs. Lillie E.	9/1/17	"	400
O'Connor, Delia	9/1/17	"	400
Padjet, James A.	9/1/17	12	700
Rice, Helen M.	9/1/17	1	400
Stephenson, Ruth Agnes	9/1/17	12	400
Swindler, Ethel	9/1/17	10	360
Robe, Ross	10/1/17	2	400
Elm Spring			
Templeton, Jennie	9/1/17	1	600
Neah Bay			
Clark, Helen W.	4/1/17	5	550
" " "	9/1/17	indefinite	550
	MEXICAN		
Forsythe Memorial School			
Smith, Elizabeth	9/1/17	indefinite	800
Garrigus, Edna M.	9/1/17	"	400
Jones, Josephine M.	9/1/17	"	400
Boal, Ione	9/23/17	11 1/4	400
Witmer, Mary A.	9/1/17	indefinite	400
Lengendorfer, Hazel	9/15/17	11 1/2	400
San Juan, Colorado			
Clements, Mollie	4/1/17	5	650
" "	9/1/17	indefinite	650
Companion	4/1/17	5	120
"	10/1/17	10	120

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Name	Date	Months	Salary per Annum
Menaul School			
Donaldson, Harper C.	4/1/17	5	$1500
" " "	9/1/17	indefinite	1500
Brown, Emma	8/1/17	1 1/2	400
Clarke, Margaret E.	9/1/17	indefinite	400
Crane, Gertrude	9/1/17	"	400
Hartness, Margaret	9/1/17	"	400
Henry, Effie	9/1/17	"	400
Hermondez, Mrs. S. L.	9/1/17	8	300
Jennings, D. Russell	9/1/17	"	700
Johnson, Charles	9/1/17	12	700
Mathes, Rada	9/1/17	indefinite	400
McKean, Charles R.	9/1/17	"	600
McKean, Fay McClary	9/1/17	"	400
Moore, Cora L.	9/1/17	"	400
Perez, Mrs. S. H.	9/1/17	12	400
" " " "	4/1/17	5	400
Reasoner, Mrs. Hatty	9/1/16	7	400
Robe, M. Frances	9/1/17	indefinite	400
Templeton, Jennie	10/1/17	"	400
Tulett, Laura	9/1/17	12	400
Agua Negra			
Bell, Annetta E.	9/1/17	indefinite	650
" " "	4/1/17	5	650
Badger, Angeline	4/1/17	5	600
" "	9/1/17	indefinite	600
John Hyson Memorial			
Ellsworth, Zoe	4/1/17	5	650
" "	9/1/17	indefinite	650
Thompson, Leah M.	4/1/17	5	650
" " "	9/1/17	indefinite	650
Yeats, Mary A.	4/1/17	5	650
El Rito			
Rolofson, Luella	4/1/17	5	650
" "	9/1/17	indefinite	650
Reed, Sara J.	4/1/17	5	600
" " "	9/1/17	indefinite	600

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Name	Date	Months	Salary per Annum
Embudo School			
Sutherland, Sarah B.	9/1/17	12	$ 650
Mills, Famy	10/1/17	11	600
Embudo Hospital			
Mac Kenzie, Mary	9/1/17	indefinite	700
Allison-James School			
Buxton, Esther W.	9/1/17	"	800
Anders, Dixie	9/1/17	"	400
Barber, Ruth K.	9/1/17	"	400
Beers, Nannie P.	9/1/17	"	400
Bender, Florence E.	9/1/17	12	400
Busch, Mattie M.	9/1/17	12	400
Carson, Harriot I.	9/1/17	indefinite	400
Means, Mrs. O. D.	9/1/17	"	400
Wilson, Mary Ellen	9/1/17	"	400
Wilson, Olive	9/1/17	"	400
Anders, Florence	10/1/17	10	360
El Prado de Taos			
Craig, Elizabeth W.	4/1/17	5	650
" " "	9/1/17	indefinite	650
Alice Hyson Mission			
Russell, Grace	4/1/17	5	650
"	9/1/17	indefinite	650
Yeats, Mary A.	9/1/16	7	600
Richardson, Charlotte H.	9/1/17	indefinite	600
Trementina			
Blake, Alice	4/1/17	5	650
" "	9/1/17	indefinite	650
Tipton, Lucy	1/1/17	6	480
" "	9/1/17	8	600
Valverde, Patricio	10/15/17	5 1/2	480
Tyuchas			
Yeats, Mary A.	9/1/17	indefinite	650

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Name	Date	Months	Salary per Annum
Rincones Medical Station			
Taylor, Horace R.	9/1/17	indefinite	$1500
MORMON			
Perron			
Preston, R. Marie	9/1/17	"	650
O'Connor, Delia	7/1/17	2	600
Beck, Annie	9/1/17	indefinite	550
Lee, Eva Grace	9/1/17	12	550
McCann, Violet	9/1/17	10	276
Sheets, Anna May	9/1/17	indefinite	550
Thomas, Anna Belle	10/1/17	11	550
Gunnison			
Curtis, Josie	4/1/17	5	600
" "	9/1/17	indefinite	600
Companion	9/1/17	12	240
New Jersey Academy			
Martin, Mary H.	9/1/17	indefinite	800
Baker, Fay	1/1/17	8	400
" "	9/1/17	2	400
Coat, Bessie	9/1/17	indefinite	400
Haines, Faith	9/1/17	"	400
Johnson, Lura A.	9/1/17	indefinite	400
McClellan, Bee	9/1/17	"	400
Moore, Myrtle H.	9/1/17	12	400
Nelson, Myrtle	9/1/17	12	400
Wasatch Academy			
Johns, Charles L.	9/1/17	indefinite	1800
McKirahan, W. W.	7/1/17	3	1500
Draper, Eleanor	9/1/17	indefinite	400
Gardemann, Earl F.	9/1/17	12	700
Hull, May S.	9/1/17	indefinite	400
McCormick, Nettie Ethel	9/1/17	"	400
Mitchell, Ruth B.	9/1/17	"	400
Morehead, Mrs. Mary P.	9/1/17	"	400
" " " "	3/1/17	6	400
Newman, Harriet Grace	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Wasatch Academy (continued)			
Newton, Kelvin	9/1/17	12	700
Ollis, Ethel	9/1/17	indefinite	400
Robinson, G. Oscar	9/1/17	12	400
Sawhill, Florence	9/1/17	indefinite	400
Trowbridge, Mary	2/15/17	6 1/2	400
" "	9/1/17	12	400
Tysseling, Lucile H.	9/1/17	12	400
Monroe			
Lowry, Rosilla	4/1/17	5	600
" "	9/1/17	indefinite	600
Lowry, Mary Isabel	4/1/17	5	550
" "	9/1/17	indefinite	550
Panguitch			
Sneed, Bessie	9/1/17	indefinite	600
Blair, Anna H.	9/1/17	12	550
St. George			
Conklin, Sarah L.	4/1/17	5	600
" " "	9/1/17	indefinite	600
MOUNTAIN			
Cortland, Ky			
Loudon, Mary B.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Beck, Lydia	6/1/17	3	500
Langdon Memorial			
Stewart, Anna Belle	9/1/17	indefinite	800
Bradley, Virginia A.	9/1/17	"	400
Culver, Myrtle M.	9/1/17	12	400
Spangler, Carrie W.	9/1/17	indefinite	400
Sprowls, Hannah R.	9/1/17	"	400
Turner, Jessie L.	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Manchester, Ky.			
Reid, Adelina A.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Goodhand, Sadie,	4/1/17	5	550
" "	9/1/17	12	550
Pikeville College			
Record, Dr. James F.	9/1/17	12	500
Johnston, Alice L.	9/1/17	9	600
Smith, Ky			
Dingman, Helen H.	7/1/17	12	800
Lingham, Gertrude E.	8/1/17	13	400
Sadler, Isabel T.	8/1/17	13	400
Travelers' Rest, Ky.			
Hemphill, Elizabeth P.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Wooton, Ky.			
McCord, Mary Rose	9/1/17	indefinite	800
Pease, Nola St. Claire	9/1/17	12	500
Rowlee, Maude A.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Normal & Collegiate Institute			
Calfee, John E.	9/1/17	indefinite	2500
Anderson, Clara B.	7/1/17	2	800
" " "	9/1/17	indefinite	800
Alvord, Gladys M.	9/1/17	12	400
Billard, Ernest N.	9/1/17	indefinite	750
Carroll, Alice	9/1/17	"	400
Ellis, Faye M.	9/1/17	"	400
Hamilton, Elizabeth	9/1/17	"	400
Hamilton, Grace H.	9/1/17	"	450
Hoskins, Burley	9/1/17	12	450
Huston, Josephine L.	9/1/17	indefinite	500

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Name	Date	Months	Salary per Annum
Normal (continued)			
Knoche, Grace	9/1/17	indefinite	400
Lancaster, Lulu R.	9/1/17	"	600
Mateer, Elizabeth	9/1/17	12	400
Semple, Grace G.	1/1/17	7	400
Sheak, Mary G.	9/1/17	indefinite	450
Smith, Florence	9/1/17	"	450
Thompson, Alice	9/1/17	"	400
Wemple, Florence	9/1/17	"	500
Wiley, Laura B.	9/1/17	"	450
Cushman, Ella	10/1/17	8	600
Asheville Home School			
Stephenson, Florence	7/1/17	2	800
" "	9/1/17	indefinite	800
Billard, Ernest N.	9/1/17	"	375
Bundy, Josephine	9/1/17	"	500
Carryl, Hazel	9/1/17	"	400
Coder, Mabel E.	9/1/17	"	400
Fitch, Lucy	9/1/17	12	150
Irvine, Martha	9/1/17	indefinite	400
Martin, Bessie M.	9/1/17	"	400
Rich, Elizabeth M.	9/1/17	"	400
Rigg, Carrie	9/1/17	"	400
Padgett, Daisy B.	9/1/17	"	400
Pease House			
Billard, Ernest N.	9/1/17	"	375
Fuller, Jeanie Stewart	9/1/17	"	400
Garren, Claribel	7/1/17	14	240
Thorpe, Edith C.	9/1/17	indefinite	400
Asheville Farm School			
Guigou, Louis P.	9/1/17	indefinite	1500
" " "	7/1/17	2	1500
Roger, J.P.	9/1/17	1	1500
Akerstrom, Frances E.	9/1/17	12	400
Craighead, Mrs. Margaret E.	9/1/17	indefinite	400
Elliott, Harriet	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Asheville Farm (continued)			
Lambright, R. H.	9/1/17	12	600
Linney, Maude P.	9/1/17	indefinite	400
Pleasants, William H.	9/1/17	12	700
Walton, Blanche	9/1/17	12	400
Williams, Elizabeth	9/1/17	indefinite	400
Swannanoa Farm			
Allison, Floss	9/1/17	12	360
Joslyn, E. A.	9/1/17	indefinite	800
Bell Institute			
Griffith, Margaret	7/1/17	2	600
" "	9/1/17	indefinite	600
Bonesteele, Pauline	9/1/17	12	400
Dutton, Marian D.	9/1/17	indefinite	400
Wallace, Myra	10/1/17	11	400
Wilson, Mary E.	9/1/17	indefinite	400
Laura Sunderland Memorial			
Montgomery, Melissa	4/1/17	5	800
Manning, Iva Nell	9/1/17	12	600
Bryan, Alice M.	9/1/17-	indefinite	400
Hutchinson, Margaret L.	9/1/17	"	400
Lord, Elizabeth	9/1/17	"	400
Lyle, Anna M.	9/1/17	"	400
Thayer, Ada Elizabeth	9/1/17	"	400
Dorland Institute			
Shafer, Lucy E.	4/1/17	5	800
" " "	9/1/17	indefinite	800
Carrell, Esther A.	9/1/17	"	400
Dougherty, Lena E.	9/1/17	"	400
Herron, Ella C.	9/1/17	"	400
Horton, Lenora	9/1/17	"	400
Houghton, Edith	9/1/17	"	400
Johnston, Julia Helen	9/1/17	"	400
McDeVitt, Lillie	5/1/17	12	300
Parker, Jane G.	9/1/17	indefinite	400
Shields, Emily	9/1/17	"	400
Sidebotham, Emily B.	9/1/17	"	400
Sledge, Emma K.	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Dorland (continued)			
Tipton, Ida	9/1/17	indefinite	400
Towne, Lena G.	9/1/17	"	400
Van Ness, Lona May	9/1/17	"	400
Mossop Memorial School			
Donnelly, Mary J.	7/1/17	2	600
" " "	9/1/17	indefinite	600
Held, Viola F.	10/1/17	"	400
Long, Kathleen	9/1/17	10	360
Patton, Agnes	9/1/17	indefinite	400
Rady, Ivy L.	9/1/17	"	400
Thomas, Avis	8/1/17	10	360
Jewett, Tenn.			
Wilson, Julia (Mrs.)	4/1/17	5	550
" "	9/1/17	indefinite	550
Companion	5/15/17	1/2	120
"	6/1/17	3	180
"	9/1/17	10	120
Juniper, Tenn			
Cochrane, Sara E.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Companion	5/1/17	4	120
"	9/1/17	10	120
Ozone, Tenn.			
Orbison, Anne B.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Companion	9/1/17-	10	120
Rocky Fork, Tenn.			
Moore, Jennie	9/1/17	indefinite	600
Balch, Hiram	1/15/17	5 1/2	900
" "	7/1/17	1 2/3	900
Held, Viola	4/1/17	5	550
" "	9/1/17	1	550

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Name	Date	Months	Salary per Annum
Sycamore, Tenn.			
McNeill, Jessie	4/1/17	5	550
" "	9/1/17	indefinite	550
Companion	4/1/17	10	120
Vardy, Tenn.			
Rankin, Mary J.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Companion	9/1/17	10	120
Brush Creek, W. Va			
Mienk, Anna	4/1/17	5	550
" "	9/1/17	indefinite	550
Rightsell, Audie L.	4/1/17	5	550
" " "	9/1/17	indefinite	550
Clear Creek, W. Va.			
Harris, F. Elizabeth	4/1/17	5	550
" " "	9/1/17	indefinite	550
Faust, Marie B.	6/1/17	3	500
Companion	9/1/17	12	100
Dry Creek, W. Va			
Reaugh, George	4/1/17	5	750
" "	9/1/17	indefinite	750
Dorothy, W. Va.			
Newcomb, Minnie	4/1/17	5	550
" "	9/1/17	indefinite	550
Pattie C. Stockdale Memorial School			
Robinson, Eliza M.	9/1/17	indefinite	600
Carson, Eila	9/1/17	"	400
Henry, Lily C.	10/1/17	11	400
Robinson, Florence B.	9/1/17	indefinite	400
West, Margaret	9/1/17	"	400

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Name	Date	Months	Salary per Annum
Habatonka, Mo			
Clingan, Edwarda	4/1/17	5	550
" "	9/1/17	indefinite	550
Clingan, Mary	4/1/17	5	550
" "	9/1/17	indefinite	550
Osage Iron Works, Mo.			
Bebb, Louise	4/1/17	5	550
" "	9/1/17	indefinite	550
Darby, Emmie	4/1/17	5	550
" "	9/1/17	indefinite	550
CUBAN			
Kate Plumer Bryan Memorial, Guines			
Wilson, Beulah	9/1/17	12	650
Carrion, Hortensia	4/1/17	5	480
" "	9/1/17-	12	480
Montes, Martina	4/1/17	5	480
" "	9/1/17	12	480
Montes, Beatriz	4/1/17	5	480
" "	9/1/17	12	480
Substitute	9/1/17	2	600
Nueva Paz			
Sloan, Edith	9/1/17	24	650
Viamonte Cuervo, Ofelia	9/1/17	12	420
Jorges, Ricardo	10/1/17	8	600
Sancti Spiritus			
Hammond, Lucy H.	9/1/17	24	600
Pyland, Ida A.	9/1/17	24	600
Arias, Isabel	9/1/17	12	480
Gomez, Angelina	9/1/17	12	360
Periton, Lia Meneses	9/1/17	12	360
Perurena, Sixta	9/1/17	12	400
PORTO RICO			
Aguadilla Neighborhood House			
Smith, Mildred	9/1/17	12	650

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Name	Date	Months	Salary per Annum
Aguadilla Neighborhood House (continued)			
Segner, Ruth	9/1/17	24	600
Labiosa, Magdalena F.	9/1/17	10	264
Molinary, Maria Luisa	9/1/17	10	180
Ruiz, Esperanza	9/1/17	10	180
Tosa, Antonia	9/1/17	10	180
Trujillo, Felicita	9/1/17	10	480
Marina Neighborhood House			
Baker, Margaret	4/1/17	5	650
" "	9/1/17	24	650
Hazen, Clara	9/1/17	12	650
San Juan Hospital			
Hildreth, E. Raymond	4/1/17	5	2000
" " "	9/1/17	indefinite	2000
Ordway, Jennie	4/1/17	5	1000
" "	9/1/17	indefinite	1000
Banes, Helen	9/1/17	2	600
Dillon, Anna	10/1/17	24	600
Dobie, Grace	4/1/17	6 1/2	600
Gilliss, Edna J.	9/1/17	24	600
Beaty, M. Louise	9/1/17	12	800
Holbrook, Grace E.	9/1/17	12	600
Monefeldt, Anna	4/1/17	5	500
" "	9/1/17	12	500
Vandertill, Elizabeth	4/1/17	5	600
" "	9/1/17	24	600
IMMIGRANT			
Ellis Island			
Fransee, Teresa	9/1/17	indefinite	780

November 13, 1917

TRANSFERS

To the Marginal Fund from

Salaries, Alice Hyson.....	$ 22.00
Repairs & Improvements, Nueva Paz.....	100.00
Repairs & Improvements, Farm School.....	100.00

From Marginal Fund to

Current Expenses, Salina.....	25.00
" " Pyle Memorial.....	44.00
" " Salina.....	19.00
Salaries, Jewett.....	45.00
Current Expenses, Hahatonka.....	5.00
" " Alice Hyson.....	22.00
Repairs, Travelers' Rest.....	18.00
Current Expenses, Salina.....	7.00
" " Cortland.....	8.00
" " Pyle Memorial.....	40.00
" " Dry Creek.....	27.00
Repairs, Mossop.....	25.00
Current Expenses, Pyle Memorial.....	9.00
Repairs and Improvements, Cortland.....	58.00
" " " Clear Creek.....	44.00
" " " Juniper.....	20.00
" " " Mossop.....	33.00
Equipment, Nueva Paz.....	100.00
" Sycamore.....	100.00
Current Expenses, Trementina.....	10.00
Equipment, New Jersey.....	9.00
Equipment, Farm School.....	100.00
Current Expenses, Cortland, Kentucky.....	25.00
Repairs, Hincones Medical Station.....	79.00
Current Expenses, Trementina, N. M.....	8.00
Repairs, Forsythe Memorial.....	5.00
Repairs, Dwight.....	125.00
Current Expenses, Trementina.....	50.00
" " Hahatonka.....	25.00
" " San Juan, Colorado.....	5.00
" " Clear Creek, W. Va.....	30.00

VOTED that these appointments and transfers be approved.

November 13, 1917

Manchester - Sale of property

That the sale of the Board's property at Manchester, Kentucky, be authorized at a mimimum price of $3,000.

VOTED that this recommendation be approved.

Lapwai, Idaho - "McBeth Mission"

That the Lapwai Mission be known hereafter as the McBeth Mission.

VOTED that this recommendation be approved.

The Board then went into executive session.

The Chairman of the Administration Committee, Mrs. Corning, presented the following recommendation:

That inasmuch as Miss Quinlan will have been receiving $20. per week for publication work for the Board up to December first, 1917, $25. per week be offered her for any needed future service.

VOTED that this recommendation be approved.

The Chairman of the Nominating Committee, Mrs. Miles, presented for membership on the Woman's Board the names of Miss Anna G. Young, President of Jersey City Presbyterial Society and Miss Eleanor K. Purves, Secretary for Young People's Work of New Jersey Synodical Society.

The meeting then adjourned.

Respectfully submitted:

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-SEVENTH, 1907.

November 27, 1917

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 27, 1917

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following number was excused:

Mrs. E. C. Miles

Miss Isabel Laughlin led the devotional service.

The minutes of the previous meeting, November 13, 1917, were read and approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward Chairman
Literature and Publication, Mrs. Pingry Chairman

November 27, 1917

Student Work, Miss Hoff Chairman

The following recommendation was presented:

> "That the Woman's Board send regularly to the student secretaries of the Foreign Boards such literature as may be necessary for the presentation of home missions in schools and colleges."

VOTED that this recommendation be approved.

WESTMINSTER GUILD COMMITTEE

Mrs. Waid, Chairman of the Westminster Guild Committee, to whom had been referred with power matters regarding Westminster Guild reported as follows:

"1. That as 'Westminster Guild Hints' recently published and distributed to all Boards seemingly covers the ground for this year we discontinue for the present the publication of the one page leaflet 'Lest we Forget'.

"2. That we recommend that 'Further Words' be revised and republished.

"3. That registration blanks, Westminster Guild pledge cards and enrolment cards be reprinted.

"4. That we do not republish 'Spirit of the Westminster Guild'.

"5. That we recommend the use of a uniform Annual Report Blank for Westminster Guild Chapters and Circles, also that this Annual Report Blank be one specially prepared for the use of the Westminster Guild.

"6. In reference to the question as to whether all literature for joint organizations should be a Council matter; for example, 'Suggested Rules for Guidance of Westminster Guild Treasurers', published only by one Foreign Board, it was moved that all literature for the Westminster Guild be under the direction of General Council.

"7. That we recommend that in this emergency the Secretary for Westminster Guild be empowered to refer the printing and financing of these different publications to the individual Boards.

"8. That the imprint on Westminster Guild literature be the regular one used by General Council.

"9. That the names and addresses of the seven Woman's Boards be placed only on the Bible Courses and study book outlines.

"10. That action concerning Westminster Guild pins be deferred until after the meeting of General Council.

ELECTION OF BOARD MEMBERS

The Nominating Committee reported at the meeting of November 13, 1917, the names of Miss Anna G. Young and Miss Elinor K. Purves, to take the places of Miss Hollenback resigned and Mrs. Richards deceased, for membership of the Woman's Board, Class of 1918.

VOTED that these members be elected.

GENERAL COUNCIL - RECOMMENDATION FROM LITERATURE AND PUBLICATION COMMITTEE

The Literature and Publication Committee presented the following recommendations to be sent to General Council for its January meeting:

Year Book of Prayer

1- That the Book shall be prepared with the thought of unity; namely, that it is one publication, not a combination of two separate manuscripts.

2- That the character of the items of information concerning missions and missionaries, also the Scriptural theme in the Year Book, shall be varied from year to year.

3- That the colors of the cover shall be changed each year.

4- That one person shall have all business dealings with the printer.

5- That provision be made for its distribution, left-over stock, etc.

6- That a definite date be fixed for sending copy

to the printer, and that a contract be made with him as to a date for the delivery of the completed Year Book.

VOTED that these recommendations be approved.

COMMITTEE APPOINTMENTS

Miss Florence E. Quinlan as Chairman of the Literature and Publication Committee to take the place of Mrs. Pingry resigned as Chairman.
Mrs. H. C. Louderbough as member of the Student Work Committee to take the place of Mrs. Stelzle resigned.

ADVISORY COUNCIL OF THE LIBERTY LOAN COMMITTEE

A letter was read from Mrs. William G. McAdoo, Chairman of the Woman's Liberty Loan Committee asking the President of the Woman's Board, Mrs. F. S. Bennett, to become a member of the Advisory Council of the Woman's Liberty Loan Committee.

VOTED that the President of the Woman's Board be empowered to act on the Advisory Council of the Woman's Liberty Loan Committee to represent the Woman's Board.

STANDARD OF EXCELLENCE - U.S.C.E.

The question of the participation of the Woman's Board in a general denominational Standard for Christian Endeavor Societies was presented. The United Society of Christian Endeavor, having prepared a program in which twenty points may be gained by the acceptance of a denominational program by the Society, has made it desirable that denominations prepare such a general denominational program. Conferences have been held with Miss Hodge, representing the six Woman's Boards of Foreign Missions;

November 27, 1917.

Mr. Hall, representing the Board of Publication and Mrs. Bennett, representing the Woman's Board. The suggested program was presented for consideration with details relative to imprint, issuance, reports, etc.

VOTED that the whole matter be referred with power to Miss Petrie and that she report the results to a later meeting of the Board.

EXECUTIVE SESSIONS

VOTED that notice of the executive sessions of the Board, wherever possible, be given at the time of the call of the Board meeting.

MEN FROM SCHOOLS IN CAMP

VOTED that the relationship of the Board to the men from its mission schools in camp be put into the hands of a committee with Mrs. Louderbough as Chairman.

WESTMINSTER CAMP AT NORTHFIELD - LEADER OF

Mrs. Tillinghast presented a request that $25. be allowed the leader of Westminster Camp at Northfield for the summer of 1918.

VOTED that this request be granted.

PILGRIMAGE OF PRAYER

VOTED that the Woman's Board unite with the Episcopalian women in this last week of their Pilgrimage of Prayer.

VOTED that the meeting adjourn.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER ELEVENTH, 1 9 0 7.

December 11, 1917.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 11, 1917

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. O. H. Kraeger
Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Mrs. J. E. McAfee
Mrs. S. B. Brownell	Mrs. A. C. McMillan
Mrs. Samuel S. Childs	Mrs. E. C. Miles
Mrs. E. B. Cobb	Miss Emma Jessie Ogg
Mrs. A. W. Corning	Miss Mabel Gordon Parker
Mrs. C. F. Darlington	Mrs. J. F. Pingry
Mrs J. S. Dickson	Miss Elinor K. Purves
Miss Anna Hallock	Mrs. John Reid
Mrs. W. W. Hayden	Mrs. John Sinclair
Miss Olga E. Hoff	Mrs. D. E. Waid
Mrs. E. K. Hopper	Miss V. May White
Miss Annie Hyatt	Miss Anna G. Young

The following members were excused:

Mrs. W. A. M. Grier	Miss Florence E. Quinlan
Mrs. W. E. Honeyman	Mrs. Clarke Tillinghast

Miss Emma Jessie Ogg led the devotional service.

The minutes of the previous meeting, November 27, 1917, were read and approved.

LIST OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Student Work, Miss Laughlin
Editor Home Mission Monthly, Miss Finks
Treasurer, Miss Voss

December 11, 1917

TREASURER'S STATEMENT

The Treasurer presented the following financial statement for the eight months ending November 30, 1917:

	1916-17	1917-18	Net Increase	Net Decrease
Receipts for Current Work	$161,547.87	$183,376.11	$ 21,828.24	$-------
Expenditures for Current Work	289,833.62	333,813.41	43,979.79	-------
Receipts for other than Current Work				
Buildings.....	25,246.84	32,367.33	7,120.49	-------
Emergency Fund.....	1,122.08	1,405.11	283.03	-------
Home Mission Monthly.....	7,713.53	7,356.37	---------	357.16
Immigrant Work.....	15,011.71	20,244.04	5,232.33	-------
Literature Department.....	4,757.99	----------	---------	4,757.99
" Library.....	204.73	----------	---------	204.73
Special Gifts.....	1,162.55	4,259.90	3,097.35	-------
Freedmen.....	37,256.83	35,829.36	---------	1,427.47
Legacies.....	32,697.54	4,248.99	---------	28,448.55

AUDITOR'S REPORT

The report and trial balance of the auditors, Price, Waterhouse & Company for the second quarter of the fiscal year, was read by the Treasurer.

VOTED that this report be approved and placed on file.

LIBERTY BOND - GIFT OF

The students of the Normal and Collegiate Institute at Asheville, North Carolina have purchased a Liberty Bond for $50. and presented it to the Woman's Board.

VOTED that a note of appreciation be sent to the students of the Normal for this gift.

December 11, 1917

STANDARD OF EXCELLENCE - C.E. Societies

The Secretary for Young People's Work, Miss Petrie, reported that she had considered the denominational standard for young people's societies which had been referred to her by the Board at the meeting on November twenty-seventh and that the proposed standard, which is as follows, met with her approval:

PRESBYTERIAN YOUNG PEOPLE'S SOCIETY PROGRAM

A 100 Point Standard Governing Church Year 1918-1919, 1919-1920

I.	PROGRAM	
	A. Adoption of this "Presbyterian Young People's Society program as yearly goal	5 points
	B. Adoption of an individual program formulated by each Committee as yearly goal	5 points
II	MEMBERSHIP	
	A. Ten per cent. net gain in active membership	5 points
	B. Ten per cent. net gain in associate membership	5 points
III	MEETINGS	
	A. Regular weekly meetings averaging in attendance 60% of membership	4 points
	B. Regular committee meetings, and regular business meetings with officers and chairmen reporting in writing	3 points
	C. Personal Work and Christian service as a life work, each presented at least twice a year in society meetings	3 points
IV	CHURCH	
	A. Attendance upon church services and prayer meeting, averaging throughout the year 50% of membership	5 points
	B. Young people brought into the church equivalent to 10% of society membership	5 Points
V	PERSONAL DEVOTIONS	
	A. The claims of regular individual Bible Study, meditation, and prayer each day presented at least twice a year	5 points

December 11, 1917

VI DENOMINATION

A. At least four especially prepared meetings or one study on some phase of Presbyterianism — 4 points

B. A society delegation in attendance upon a summer or winter conference or a Presbyterial or Synodical gathering for young people — 4 points

C. "Young People's Day" observed by a special young people's service — 2 points

VII EDUCATION

A. Ten per cent. of active members enroled in the Presbyterian Young People's Leadership course — 4 points

B. Two or more Study Classes in the society each year; at least one a Mission Study Class — 4 points

C. Ten minutes or more of each regular meeting devoted to religious education — 2 points

D. Ten minutes or more of each regular meeting devoted to information of a religious or denominational character (alternative) — 2 points

VIII MISSIONS

A. Ten or more meetings a year of missionary interest — 5 points

B. Acceptance of denominational apportionment for Foreign Missions, Home Missions, and Missions for Freedmen, and pledges paid in full by March 10th — 5 points

IX GIVING

Stewardship, Jesus' standard of giving, presented at least twice a year — 2 points

B. At least ten per cent. of the active members tithers or stewards — 2 points

C. Adoption of a financial budget for society expenses and for benevolences — 3 points

D. Pledge made to YOUNG PEOPLE'S WORK, and paid by the end of February — 3 points

X SERVICE

A. Some definite service rendered the church by the society alone or in cooperation with other organizations — 4 points

B. Some ministry of helpfulness rendered to needy in community or assistance given in conducting of religious services in public institutions — 3 points

C. Maintain a Junior Committee which shall organize and conduct a Junior Society or render such help to existing society as may be practicable — 3 points

December 11, 1917

All the details referred to Miss Petrie, not as yet decided, were left in her hands with power.

COMMITTEE APPOINTMENTS

Council of Women for Home Missions, 1918:

Mrs. F. S. Bennett

Mrs. D. E. Waid	Miss Mabel M. Sheibley
Mrs. C. L. Thompson	Miss Anna Hallock
Miss Annie Hyatt	Mrs. W. W. Hayden
Miss Florence E. Quinlan	Mrs. Clarke Tillinghast

Devotional and Public Meetings Committee, Miss Anna G. Young.

Student Work Committee, Miss Elinor K. Purves

Summer School of Missions at Wilson College, Chambersburg, Pa.,

Mrs. William Edgar Geil.

ASSEMBLY HERALD

A proposition from Miss Quinlan was presented that the Woman's Board have one page in the Assembly Herald throughout the year.

VOTED that this matter be placed in the hands of the Literature and Publication Committee to bring in a recommendation to the Board.

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

The Chairman, Mrs. Waid, presented the plan of the Committee that $10. per month be asked from each cooperating organization.

VOTED that from December first to the end of the fiscal year $10. per month for work at Ellis Island be granted and that this amount be taken from the interest on the Nevin legacy.

December 11, 1917.

The Board then went into executive session.

The Committee on Office Administration, Mrs. Corning, Chairman, presented the following recommendation:

> That Miss Sheibley be given a bonus of two hundred dollars in recognition of the service she has rendered since the resignation of Miss Long, and further, that from December first she receive $25. per month in addition to her regular salary so long as she continues to carry the work of the General Secretary.

VOTED that this recommendation be approved.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

AS CHRISTMAS DAY FELL ON THE FOURTH TUESDAY OF DECEMBER, NO MEETING OF THE WOMAN'S BOARD WAS HELD.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY EIGHTH, 1918.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 8, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Florence E. Quinlan
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. W. A. M. Grier
Mrs. W. E. Honeyman
Mrs. J. E. McAfee
Mrs. J. F. Pingry

In place of Mrs. McAfee who was to have led the devotional service, Miss Ogg led.

The minutes of the previous meeting, December 11, 1917, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Treasurer, Miss Voss
Editor the Home Mission Monthly, Miss Finks
Secretary for Student Work, Miss Laughlin, reported on the Student Volunteer Conference at Northfield January 3 - 7, 1918.
Mrs. Louderbough, who was present at the conference, also gave a report.

January 8, 1918

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the nine months ending December 31, 1917:

Receipts for Current Work	1916-1917	1917-1918	Net Increase	Net Decrease
	$226,832.14	$ 249,796.87	$22,966.73	$--------
Expenditures for Current Work	$337,386.11	383,018.03	45,694.92	--------
Receipts for other than Current Work				
Buildings.....	31,395.29	33,367.33	1,972.04	--------
Emergency Fund.....	1,715.29	1,938.	222.71	--------
Home Mission Monthly.....	11,567.69	11,186.62	--------	381.07
Immigrant Work.....	18,764.14	23,724.55	4,960.41	--------
Literature Department....	5,998.44	---------	--------	5,998.44
" " Library...	296.43	---------	--------	296.43
Special Gifts.....	1,596.83	4,759.90	3,163.07	--------
Freedmen.....	51,720.39	50,136.91	--------	1,583.48
Legacies.....	46,386.21	4,248.99	--------	42,137.22

WORLD IN CLEVELAND

Mrs. Tillinghast gave a report of this missionary demonstration. Miss Upham, who was also present at this gathering, reported.

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, brought the following recommendation from the School Committee:

Rocky Fork, Tenn.

That a leave of absence be granted to Miss Jennie Moore, owing to ill health, for six months dating from January 1, 1918, on full salary - the same to be paid from the budget, if possible; if not, from the Emergency Fund.

It is further recommended that Miss Moore's expenses to the Presbyterian Hospital, Porto Rico, and return, be met from the Emergency Fund in order that Miss Moore may have medical treatment.

VOTED that this recommendation be approved.

The School Department recommends:

Juniper, Tenn.

That Miss Sara E. Cochrane, missionary at Juniper, be authorized to purchase one acre of land known as the Hurst lot adjoining the property of the Woman's Board at Juniper for the sum of $50., the same having been provided by special gift.

VOTED that this recommendation be approved.

Committee on Cooperation in Latin America - Budget of

That an appropriation of $200. for the Administrative Budget of the Committee on Cooperation in Latin America be made for the fiscal year now ending - this amount to be taken from the General Fund of the Woman's Board.

VOTED that this recommendation be approved.

REPORT OF COMMITTEES

Devotional and Public Meetings Committee, Miss Alward

Nominating Committee, Mrs. Miles, Chairman, presented the name of Mrs. Henry Fletcher for membership on the Woman's Board to take the place of Mrs. Lindeman, resigned.

Over Sea and Land Committee, Miss Ogg

Literature and Publication Committee, Miss Quinlan, Chairman, brought the following recommendation:

In regard to the suggestion made by Mr. Camden, Business Manager of the Assembly Herald, to Miss Quinlan, that the Woman's Board use a page in that magazine every month, the Committee recommended that at present the Woman's Board do not accept Mr. Camden's offer.

VOTED that this recommendation be approved.

Westminster Guild, Mrs. Waid.

PROTESTANT MISSIONARY WORK AT ELLIS ISLAND, Mrs. Waid reported.

FOREIGN MISSIONS CONFERENCE AT GARDEN CITY

The Chair presented an invitation from the Foreign Missions Con-

ference to the Woman's Board for three delegates at the Garden City Conference and asked for ratification of the following, who had been appointed by the Chair in the interval of Board meetings:

Mrs. F. S. Bennett
Mr. Marshall C. Allaben
Miss Mabel M. Sheibley

VOTED that these appointments be ratified.

MORMON CHAPLAINS

The Chair presented a communication from Mrs. James G. Wentz, President of the Woman's Republican Club of New York City, calling attention to the recent appointment by the War Department of Mormon chaplains in the United States Army and asking the Woman's Board to protest against such appointments.

VOTED that this Board register a protest against further appointment of Mormon chaplains.

BIENNIAL AT MILWAUKEE

The Chair presented to the Board the consideration of continuance in plans for the Biennial meeting at Milwaukee in May in view of the great difficulties in travel at the present time.

VOTED that the Biennial at Milwaukee be given up and that the meeting in connection with General Assembly at Columbus, Ohio, be strengthened.

The meeting then adjourned.

Respectfully submitted
Emma Grace Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETI"G OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U.S.A.

HELD JANUARY TWENTY -SECOND, 1918.

NO QUORUM

AS THE SECOND TUESDAY OF THE MONTH FELL ON LINCOLN'S BIRTHDAY, NO MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS WAS HELD.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY FIFTEENTH, 1918.

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 15, 1918

The First Vice-President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Miss Annie Hyatt
Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. E. B. Cobb	Mrs. E. C. Miles
Mrs. A. W. Corning	Miss Emma Jessie Ogg
Mrs. C. F. Darlington	Miss Mabel Gordon Parker
Mrs. J. S. Dickson	Mrs. John F. Pingry
Mrs. W. A. M. Grier	Miss Florence E. Quinlan
Miss Anna Hallock	Mrs. C. L. Thompson
Mrs. W. W. Hayden	Mrs. D. E. Waid
Mrs. W. E. Honeyman	Miss V. May White
Mrs. E. K. Hopper	Mrs. James Yereance
Mrs. Otis Elis Hovey	Miss Anna G. Young

The following members were excused:

Mrs. F. S. Bennett	Mrs. J. E. McAfee
Mrs. Samuel S. Childs	Mrs. Clarke Tillinghast
Miss Elinor K. Purves	

Miss Anna Hallock led the devotional service.

The minutes of the previous meeting, January 8, 1918, were read and approved.

SCHOOL DOCKET

Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Mexican Workers' Conference

In response to resolutions sent from representatives of the various denominations at work in the Mexican field as follows:

1st. That we respectively request our Boards to make provisions for a ten-day Institute for Mission School Teachers, the same to be held in the different schools, in which part of the time shall be devoted to the study of general educational questions and part to questions peculiar to our own work, similar to our present conferences.

2nd. That the Boards pay the expenses of the teachers and require teachers to attend.

3rd. That each Board shall furnish one instructor for some particular line of work; this work to be outlined by the Executive Committee of the Conference in New Mexico.

It is recommended:

That the Board answer these three requests of the Committee in charge of the Mexican Workers' Conference in the affirmative, subject to the cooperation of the other interested Boards and with the following qualifications:

1. That the Board recommend that the Institute be held biennially instead of annually.

2. That the Board pay the traveling expenses only of such delegates as may be selected by the Superintendent of Schools.

This recommendation was amended as follows:

That the recommendation be laid on the table until the treasury conditions of the Board be consulted and until conference be held with other Boards.

VOTED that this amendment be approved.

Committee on Cooperation in Latin America

That the Woman's Board contribute to the work of the Committee on Cooperation in Latin America $360. as its share of the budget for the year 1918-1919, this sum to be placed on Field Budget for the year 1918-1919.

VOTED that this recommendation be approved.

February 15, 1918

Huntsville, Tennessee - Mossop Memorial School

That, on account of illness, Miss Viola Held be granted a leave of absence of six months from January first with full salary ($250.) from the Emergency Fund.

VOTED that this recommendation be approved.

Fire Protection

That the following be adopted as the minimum requirements for fire protection, with the understanding that such protection be installed as rapidly as the finances of the Board will permit:

1. Outside steel fire escapes, or a safe equivalent therefor, of approved construction for all buildings of more than one story, where more than fifteen persons are housed above the first floor.

2. Postal Telegraph fire alarm system, or the equivalent therefor, for all such schools as the Normal, Farm School, Menaul, Tucson, Sitka, etc.

3. Night watchmen in all schools occupying more than two buildings, where the school family exceeds forty in number.

VOTED that these recommendations be approved.

Dwight - Rebuilding

That in view of the urgent necessity of beginning building operations at the earliest possible date, the office be empowered to secure the necessary plans and estimates without delay.

VOTED that this recommendation be approved.

The School Department brought the following:

Farm School, North Carolina.

That leave of absence be granted to Miss Jennie F. Linn for six months from September first, instead of August first, as voted in the Minutes of October 9, 1917.

VOTED that this recommendation be approved.

February 15, 1918

List of Transfers

To the Marginal Fund from

Salaries, Rye Hospital	$650.
" St. George, Utah	55.
Equipment, Rocky Fork, Tenn	30.
Repairs & Improvements, Truchas	48.
Current Expenses, New Jersey	234.
Salaries, Pyle Memorial	629.
" Rye Hospital	200.

From the Marginal Fund to

Equipment, North Fork	16.
Current Expenses, Hahatonka	10.
Repairs, Wolf Point	44.
Equipment, Rye Hospital	650.
" St. George	55.
Current Expenses, Monroe	24.
" " Rocky Fork	30.
Equipment, Chimayo	48.
Salaries, New Jersey	234.
Repairs, Dwight	55.
Repairs, Wolf Point	9.
Current Expenses, Clear Creek	35.
Equipment, Marina	4.
Current Expenses, Rocky Fork	45.
Repairs, Chimayo	51.
Current Expenses, Chimayo	30.
Current Expenses, Hahatonka	10.
Current Expenses, Rye Hospital	200.
Repairs & Improvements, Trementina	47.
Current Expenses, Trementina	14.
Current Expenses, Rincones	25.
Current Expenses, Clear Creek	10.
Current Expenses, Brush Creek	16.
Repairs & Improvements, Farm School	5.
Current Expenses, Agua Negra	6.
Current Expenses, Chimayo	3.
Repairs, Wolf Point	20.
Current Expenses, Chimayo	25.
Current Expenses, Rocky Fork	36.
Repairs, Truchas	15.
Current Expenses, Truchas	7.
Current Expenses, North Fork	20.
Current Expenses, Chimayo	11.
Current Expenses, Agua Negra	10.

VOTED that these transfers be approved without reading in full.

February 15, 1918.

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

The representative of the Woman's Board of Home Missions, Mrs. Waid, on the Committee on Protestant Missionary Work at Ellis Island, presented the following:

"In the winter of 1916 there were 37 agencies or societies carrying on social, philanthropic and religious work at Ellis Island, with 49 accredited representatives, or missionaries, giving all or part of their time.

"This work which has developed over a long period of years, was more or less unrelated, excepting through a conference which the missionaries had themselves established. There was no effective basis of cooperation from the standpoint of the societies. Early in 1916 the Protestant Christian agencies at Ellis Island effected a federation of their interests through the General Committee for Protestant Missionary Work at Ellis Island. The situation created by the war, and through which the Roman Catholic, Jewish, and Protestant Societies have been brought into closer working relation, suggests that some formal recognition of the principle of cooperation should now be made through a General Committee on Service Work at Ellis Island.

"In all social service questions, sectarian considerations shall not be raised, but in all religious matters, denominational integrities shall be respected.

NAME

"The General Committee of Missionary and Immigrant Aid Work at Ellis Island.

PURPOSE

"1. To promote a general spirit of cooperation in the work.
"2. To keep on record the plan of work and procedure of the several agencies represented in this committee.
"3. To keep constantly informed as to the various social needs of immigrants arriving at Ellis Island and those detained.
"4. Through conference with the Commissioner to outline and to suggest to the various agencies concerned, ways and means through which the

service at Ellis Island may be made more effective, and to be a general medium of conference between the Commissioner and the several agencies at the Island.

CONSTITUENCY

"1. All agencies recognized by the government for work at Ellis Island may become members of this General Committee, by naming a representative; said representatives shall form the above Committee.

"2. The General Committee shall select an Executive Committee, not exceeding nine, which shall be fairly representative of the various lines of work.

"It will be of interest to note that this report was adopted unanimously. As a means of bringing this report to the attention of all agencies doing work at Ellis Island, the following action was taken:

"VOTED: That the unanimous action of this meeting, subscribed to for the societies here represented, be sent to all societies recognized at Ellis Island, with the request that the same be submitted to their respective governing Boards, and that they report at a subsequent meeting when this General Committee may be constituted."

VOTED that this recommendation be approved.

Miss Teresa Fransee

Mrs. Waid recommended that the commission of Miss Fransee be not renewed.

VOTED that this recommendation receive the Board's approval and be referred to the School Committee.

Mrs. Waid presented the following recommendation:

"That the Woman's Board of Home Missions consider favorably uniting with the Board of Home Missions in carrying out the follow-up work at Ellis Island for such agencies as may desire it.

No action taken.

February 15, 1918

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
For the Treasurer, Miss Voss, Miss Sheibley.

The Treasurer sent in the following financial statement for the ten months ending January 31, 1917-1918:

			Net	Net
Receipts for Current Work	1916-17	1917-18	Increase	Decrease
	$256,520.55	$280.690.07	$ 24,169.52	$ --------
Expenditures for Current Work				
	$376,485.83	415,209.38	38,723.55	--------
Receipts for Other than Current Work				
Buildings.....	40,906.88	34,365.84	---------	6,541.04
Emergency Fund.....	1,924.64	2,125.78	201.14	--------
Home Mission Monthly....	14,588.31	13,621.85	---------	966.46
Immigrant Work.....	20,256.41	25,675.29	5,418.88	--------
Literature Department...	7,327.13	---------	---------	7,327.13
" Library.....	359.20	---------	---------	359.20
Special Gifts.....	2,072.22	5,069.64	2,997.42	--------
Freedmen.....	57,161.97	56,169.72	---------	992.25
Legacies.....	37,467.07	5,172.83	---------	32,294.24

ELECTION OF BOARD MEMBER

VOTED that the name of Mrs. Henry Fletcher which was presented for membership on the Woman's Board of Home Missions, Class of 1919, to take the place of Mrs. Lindeman, resigned, be ratified.

GENERAL COUNCIL - Recommendation from

That the action concerning the ten per cent. increase be rescinded and that each Board be left free to make during 1918-1919 such appeals as seem to meet its own requirements.

VOTED that this recommendation be approved.

February 15, 1918.

PER CENT. OF INCREASE FOR THE YEAR 1918-1919

VOTED that the per cent. of increase for the year 1918-1919 be presented to the Board at its next meeting.

APPORTIONMENTS

VOTED that the Board send letters to synodical presidents to make inquiry as to the time they desire apportionments to be sent out.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TWENTY-SIXTH, 1918.

February 26, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 26, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. L. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel C. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Mrs. C. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jossie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. W. E. Honeyman
Mrs. James A. Webb, Jr.

The minutes of the called meeting, February 15, 1918, were read and approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward
Literature and Publication, Miss Quinlan
Westminster Guild, Mrs. Waid

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND, Mrs. Waid

PER CENT. OF INCREASE FOR 1918-1919

The administrative officers brought the following recom-

I

mendation:

That the per cent. of increase for 1918-1919 be twenty per cent. over and above the apportionments now in the hands of synodical presidents, this amount to go to expenses of conducting schools and the General Fund.

VOTED that this recommendation be approved.

SUMMER OFFERING

VOTED that the object of the Summer Offering shall continue to be medical work until further change.

COMMITTEE APPOINTMENT

Mrs. O. H. Kraeger was appointed to membership on the Westminster Guild Committee to take the place of Miss Parker, resigned.

GENERAL COUNCIL

The following recommendations were received and action taken thereon:

I. Extension Department

(1) The name of the department shall be "The Department for Associate Members."

(2) The secretary in the department shall be called "The Secretary of the Department for Associate Members", and of synodical, presbyterial and auxiliary societies, "The Secretary for Associate Members".

(3) Any woman of the congregation or of the community not actively connected with the woman's auxiliary society, who cannot attend the regular meetings of the society, but will read the literature provided for her, may become an Associate Member of the society.

VOTED that this recommendation be approved.

February 26, 1918

II. Correlation of Rules

That the new Correlation of Rules as presented by the chairman of the Committee on Correlation of Rules be recommended to the Boards for adoption.

VOTED that this recommendation be approved.

III. Imprint on Joint Publications

That all joint publications of General Council, unless otherwise definitely specified, bear the imprint in the form and arrangement of the following:

GENERAL COUNCIL
of the
WOMAN'S BOARDS OF MISSIONS
of the
PRESBYTERIAN CHURCH IN THE U. S. A.

(including the names of the Woman's Boards placed in the form as follows:

Woman's Boards of Foreign Missions

The Woman's Foreign Missionary Society of the Presbyterian Church
501 Witherspoon Building, Philadelphia, Pa.

Woman's Presbyterian Board of Missions of the Northwest
Room 48, 17 N. State Street, Chicago, Ill.

Women's Board of Foreign Missions of the Presbyterian Church
Room 818, 156 Fifth Avenue, New York City.

Woman's Presbyterian Board of Foreign Missions of the Southwest
Room 707, 816 Olive Street, St. Louis, Mo.

Woman's Occidental Board of Foreign Missions
920 Sacramento Street, San Francisco, Cal.

Woman's North Pacific Presbyterian Board of Foreign Missions
454 Alder Street, Portland, Oregon.

February 26, 1918

Woman's Board of Home Missions
156 Fifth Avenue, New York City.

VOTED that this recommendation be approved.

IV. WESTMINSTER GUILD

Imprint for publications

(a) For stationery, report blanks, enrolment cards - "Westminster Guild of the Woman's Boards of Missions of the Presbyterian Church in the U.S.A." (Note: when necessary, Board addresses shall be given.)

(b) All Westminster Guild publications shall bear the imprint of General Council with the provision that the name, Westminster Guild, appear on the cover or in some conspicuous place of the publication.

(c) When publications for joint organizations represent either Home or Foreign interests separately, the name and address of the interest represented will be used, with the imprint of General Council.

VOTED that these recommendations be approved.

Recommendations

1. That the sum of foreign gifts be printed in the annual report.
VOTED that this recommendation be approved.

2. That the slip, "Suggestions for the Guidance of W.G.Treasurers" be printed as a national publication.
VOTED that this recommendation be approved.

3. That the Bulletin be advertised and handled by Secretaries for Literature, as well as by the Secretaries for Westminster Guild.
VOTED that this recommendation be approved.

4. That Westminster Guild follow the per cent. of increase assigned to all woman's organizations.
VOTED that this action be laid on the table until the meeting of General Council in June.

February 26, 1918

Action of the Woman's Board

In view of the fact that no uniform per cent. of increase is to be asked by the Woman's Boards, VOTED that a ten per cent. increase be asked by all the Boards from the Westminster Guild.

General Council Actions Resumed

5. That as soon as orders permit, the Westminster Guild Secretary for Central Committee be empowered to order Westminster Guild pins at twenty-five cents each.
VOTED that this recommendation be approved.

6. That the Secretary for Westminster Guild and the Secretary for Publications be empowered to arrange for the bringing up to date and printing as soon as necessary the Auto-biographical Sketches of the Westminster Guild missionaries and the Home Mission Stations leaflet.
VOTED that this recommendation be approved.

7. That the Secretary for Westminster Guild with the Secretary for Publications be empowered to secure authors for and publish helps on the study books used by the Chapters and Circles in both Home and Foreign Missions for the year 1918-1919.
VOTED that this recommendation be approved.

8. That the Westminster Guild Secretary in consultation with the Westminster Guild Committee of the Woman's Board of Home Missions select the Home Mission study books and helps, and with the Westminster Guild sub-committee of Executive Committee of Central Committee select the Foreign Mission study books and helps.
VOTED that this recommendation be approved.

9. That the Secretary for Westminster Guild be authorized to print "Hints for 1918-1919".
VOTED that this recommendation be approved.

V. Consent of candidates to serve if elected.

That each Board sending to the Nominating Committee of General Council the names of candidates for any position, previously secure from such candidates their consent to serve if elected to such position.
VOTED that this recommendation be approved.

February 26, 1918

VI. Student Work Committee

Recommendations

1. That the Board Student Secretary shall obtain full information regarding student conferences and if possible attend such as come within her territory. In case she cannot go in person, it shall be the duty of her Board in consultation with the Committee on Student Work of General Council to provide a substitute.
VOTED that this recommendation be approved.

2. That in order to widen the avenue of approach the word "college" be omitted in paragraph 3-b under the "Duties of Student Committee", Minutes of General Council, June 1917.
VOTED that this recommendation be approved.

3. That no change be made in the ruling of General Council concerning alumnae gifts, it being understood that Student Committee while carrying on no propaganda, may receive gifts from alumnae for the special objects assigned to the undergraduate college girls for support.
VOTED that this recommendation be approved.

4. Imprint on Student Work Leaflets

That the names and addresses of all seven Boards be printed on Student Committee leaflets.
VOTED that this recommendation be approved.

5. That the Field Student Secretaries send annually or semi-annually to the college girls a statement that any gifts for Home and Foreign Missions should be sent to the Treasurer of the Woman's Board of Home Missions and the Treasurer of the Woman's Board of Foreign Missions in whose territory their institution is located.
VOTED that this recommendation be approved.

6. Budget for the year 1918-1919

Salaries	$2700.00
Rent	183.34
Travel	1100.00

	(over)	$3983.34
Administrative-		
Postage.....	$125.00	
Typewriting and stenography..	175.00	
Telephone and telegraph.....	50.00	
Stationery and printing.....	30.00	
Sundries.....	25.00	405.00
Margin.....		11.66
		$4400.00

VOTED that this budget be approved.

7. That a sum not to exceed $200 for printing leaflets and such other literature as student work may demand - this money not be included in the regular quarterly payments, but subject to requisition on request in writing from the Committee on Student Work countersigned by the Secretary for Publications for General Council.

VOTED that this recommendation be approved.

8. General Council recognizing "with deep gratitude the rising spiritual tide among all students in our land and urging an even wider program of service through the Field Secretaries and Student Committee of General Council during the coming year, recommends the granting of an additional budget not to exceed $1600.

VOTED that this recommendation be approved.

VII. Young People's Program

Presbyterian Young People's Society Program

A 100 Point Standard Covering Church Years 1918-1919, 1919-1920

		Points
I.	PROGRAM	
	A. Adoption of this "Presbyterian Young People's Society Program" as yearly goal	5
	B. Adoption of an individual program formulated by each Committee as yearly goal	5
II.	MEMBERSHIP	
	A. Ten per cent. net gain in active membership	5
	B. Ten per cent. net gain in associate membership	5

February 25, 1918

		Points
III.	MEETINGS	
	A. Regular weekly meetings averaging in attendance 60% of membership	4
	B. Regular committee meetings, and regular business meetings with officers and chairmen reporting in writing	3
	C. Personal work and Christian service as a life work each presented twice a year in society meetings	3
IV.	CHURCH	
	A. Attendance upon the church services and prayer meeting, averaging throughout the year 50% of membership	5
	B. Young people brought into the church equivalent to 10% of society membership	5
V.	PERSONAL DEVOTIONS	
	A. The claims of regular individual Bible Study, meditation and prayer each day presented at least twice a year in	5
	B. At least ten per cent. of the society members Comrades of the Quiet Hour	5
VI.	DENOMINATION	
	A. At least four especially prepared meetings or one study on some phase of Presbyterianism	4
	B. A society delegation in attendance upon a summer or winter conference or a presbyterial or synodical gathering for young people	4
	C. "Young People's Day" observed by a special young people's service	2
VII.	EDUCATION	
	A. Ten per cent. of active members enroled in the Presbyterian Young People's Leadership course	4
	B. Two or more Study Classes in the society each year; at least one a Mission Study Class	4
	C. Ten minutes or more of each regular meeting devoted to religious education	2
	D. (Alternative) Ten minutes or more of each regular meeting devoted to information of a religious or denominational character	2
VIII.	MISSIONS	
	A. Ten or more meetings a year of missionary interest	5
	B. Acceptance of denominational apportionment for Foreign Missions, Home Missions, and Missions for Freedmen, and pledges paid in full by March tenth	5

		Points
IX.	GIVING	
	A. Stewardship, Jesus' standard of giving, presented at least twice a year	2
	B. At least ten per cent. of the active members tithers or stewards	2
	C. Adoption of a financial budget for society expenses and for benevolences	3
	D. Pledge made to Young People's Work and paid by the and of February	3
X.	SERVICE	
	A. Some definite service rendered the local church by the society alone or in cooperation with other organizations	4
	B. Some ministry of helpfulness rendered to needy in community or assistance given in conducting of religious services in public institutions	3
	C. Maintain a Junior Committee which shall organize and conduct a Junior Society or render such help to existing society as may be practicable	3

(1) The approval of such a program for C. E. and Young People's organizations.

(2) That the imprint of such a program shall be something on this order, "Young People's Department of the Board of Publication and Sabbath School Work, in cooperation with the Woman's Boards of Missions of the Presbyterian Church in the U.S.A."

(3) That those societies attaining Mr. Hall's program shall be recognized as having automatically attained the standards of General Council.

VOTED that these recommendations be approved.

VIII. Over Sea and Land

Since there has been a decrease in subscriptions to the number of 2658 representing about $600., ap-

propriations from the Woman's Boards must be increased if the magazine is to continue.

Budget for Over Sea and Land

	1917-18	1918-19
Manufacturing and Circulating	$4063.61	$ 4400.00
Office expenses, supplies & stationery	190.00	215.00
Postage, Office and Editor	27.80	45.00
Wrappers	153.98	168.00
Advertising	55.69	150.00
Salary a/c	2300.00	2360.00
	$ 6791.08	$ 7338.00

That the appropriation from the Woman's Boards be increased from $1000 to $1500 a year that being the minimum appropriation necessary for the conduct of the magazine.

VOTED that this recommendation be not approved.

IX. General Secretary of the Woman's Board of Home Missions and Executive Secretary of Central Committee

That these two secretaries be allowed to sit with General Council and have the privilege of the floor, without vote.

VOTED that this recommendation be approved.

X. Year Book of Prayer

That the Year Book of Prayer be sold between the Boards for this year on the basis of the printer's price plus cost of transportation.

VOTED that this recommendation be approved.

MOUNTAIN LAKE PARK SUMMER SCHOOL OF MISSIONS

In response to a request for the Board's approval of the Summer School of Missions to be held at Mountain Lake Park,

VOTED that a list of the Presbyterian representatives be submitted.

February 26, 1918

RESIGNATIONS

The resignation of Miss Abby H. J. Upham as Field Secretary of the Woman's Board was presented.

VOTED that the resignation be not accepted but that a leave of absence be granted to Miss Upham.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWELFTH, 1 9 1 8.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 12, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. Samuel S. Childs
Miss Anna Hallock
Mrs. W. B. Honeyman
Mrs. O. H. Kraeger
Mrs. J. E. McAfee

Miss Annie Hyatt led the devotional service.

The minutes of the previous meeting, February 26, 1918, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Editor Home Mission Monthly, Miss Finks
Treasurer, Miss Voss
President, Mrs. Bennett

March 12, 1918

The Treasurer reported the following financial statement for the eleven months ending February 28, 1918:

Receipts for Current Work	1916-1917	1917-1918	Net Increase	Net Decrease
	$284,723.18	$310,810.78	$ 26,087.60	$--------
Expenditures for Current Work				
	$411,676.05	450,454.01	38,777.96	--------
Receipts for other than Current Work				
Buildings	49,699.39	35,749.09	---------	13,950.30
Emergency Fund	2,060.39	2,296.28	235.89	---------
Home Mission Monthly	16,961.92	16,254.38	---------	707.54
Immigrant Work	22,463.41	27,527.75	5,064.34	---------
Literature Department	8,078.89	---------	---------	8,078.89
" Library	385.11	---------	---------	385.11
Special Gifts	2,366.22	5,389.39	3,023.17	---------
Freedmen	62,188.72	60,654.40	---------	1,534.32
Legacies	49,437.11	11,672.83	---------	37,764.28

ESTATE OF LOUISA C. AUSTIN

The Treasurer, Miss Voss, presented the following resolution:

WHEREAS: The Board received twelve shares of capital stock of the Union National Bank of Cleveland, Ohio, in settlement of the estate of Louisa C. Austin, deceased, and in the consolidation of this company with the Citizens Saving and Trust Company, the above stock was called in and 4.0965504 shares of stock of the latter company were issued in lieu thereof, and

WHEREAS: The Citizens Saving and Trust Company has offered to buy the above fraction of a share of stock for $50.21 or at the rate of $520.00 for one share.

Therefore be it

RESOLVED: That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board to sell .0965504 shares of stock of the Citizens Saving and Trust Company, to sign and execute all instruments necessary to make this stock good delivery, and to place the seal of the Board on any document requiring same in the matter of this sale of the above stock.

VOTED that this resolution be adopted.

March 12, 1918

ANNUITY RATES

In response to a request from the Executive Commission of General Assembly, representatives of the Boards of the Church met in conference to consider a uniform rate of interest on annuity funds. The following resolutions were adopted for presentation to the Boards:

1. That the following schedule of interest be paid to annuitants by the Presbyterian Boards:

AGE	RATE
Up to 44 years inclusive	4%
45 - 49 " "	4 1/2%
50 - 54 " "	5%
55 - 59 " "	5 1/2%
60 - 64 " "	6%
65 - 69 " "	6 1/2%
70 on	7%

VOTED that the Woman's Board of Home Missions concur in above resolution, if it be accepted by other Boards.

2. That when two lives are concerned the annuity to the older beneficiary be paid at the established rate for his age and on his death the annuity be continued to the younger, should he or she survive, at the established rate for his or her age at the time the agreement is entered into.

VOTED that this resolution be approved.

3. That special cases not covered by the above arrangement be referred for decision to a committee consisting of three:
   1- of the Board which has the case for consideration
   2- of an officer or member of another Board it may select, and
   3- of an officer or member of a disinterested third Board.

VOTED that this resolution be approved.

March 12, 1918

SCHOOL DOCKET

The Superintendent of Schools, Mr. Allaben, brought the following recommendations from the School Committee:

Tucson, Arizona - Sleeping Porches

That five thousand dollars, which has come from a legacy, be expended for sleeping porches on the dormitories at the Tucson Indian Training School.

VOTED that this recommendation be approved.

Dorland Institute and Bell Institute - Consolidation

That in the interests of economy and efficiency, Bell Institute be consolidated with Dorland Institute at the beginning of the next school year and that the name of the institution be The Dorland-Bell School.

VOTED that this recommendation be approved.

Dorland Institute

That the action of the Board, taken March 13, 1917, relating to the consolidation of the boys' department of Dorland Institute with Farm School should be made effective at the beginning of the new school year, 1918, and that a Folk School be established at the Willows January - February, 1919, to be conducted along the following lines:

General Policy

To provide intellectual, aesthetic, economic and spiritual stimuli for post-adolescent members of the communities within the radius of the school's influence by means of short term courses, given as frequently during the year as conditions warrant - the plan for the first year being to offer a winter and a summer session, each to be of six weeks' duration.

March 12, 1918

Courses of Instruction

1. Elementary Academic branches
2. Homemaking
   (a) Cooking
   (b) Sewing
   (c) Household Sanitation
   (d) Home Nursing
   (e) Care and Feeding of Infants
3. Practical Agriculture
4. Citizenship
5. Rural Sociology
6. Bible
7. Religious Organizations
   (a) Church
   (b) Sunday-school
8. Miscellaneous other subjects to be added as the need may be disclosed and the opportunity for presentation afforded.

Staff

(Paid Workers)

Director
Associate Director
Matron

(Voluntary)

State
National and County Officials
Board Secretaries
Community Workers of the Woman's Board and the Home Board
Physicians
Ministers
Special Lecturers, etc.

Student Body

Unmarried young men over 18 and young women over 16; married young people; adults, married or single.

Requirements

(a) Tuition and room rent free

March 12, 1918

(b) Board to be furnished at bare cost, not to exceed $2.50 per week for first session
(c) No scholarships

Organization

1. The initial control and support of the work to be the function of the Woman's Board
2. Ultimately the Board to be willing to share this control and support with other Christian agencies, in the event that subsequent developments should demonstrate that the value of the enterprise to the community would be enhanced thereby.

Field to be Served

Western North Carolina and Eastern Tennessee especially. In a word, all the territory within a radius of 50 miles from Hot Springs, with the understanding that students from any section of the mountains would be welcome.

Farm at Willows

The Farm to be operated as an independent enterprise on a profit making basis, but to be made available in every way possible as a "Demonstration Farm".

VOTED that this recommendation be approved.

WESTMINSTER GUILD - Request from

The Chairman of the Westminster Guild Committee, Mrs. Waid, presented from the Committee a request for a share in the support of the work in Alaska by the Westminster Guild.

The Chairman also presented a request for a share in the support of the Indian work at Ganado.

VOTED that these recommendations be presented to the office for

favorable consideration.

PATRIOTISM - RESOLUTION

Mrs. Otis Elis Hovey presented the following resolution:

> Resolved: That the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, do put itself on record as loyally supporting the President of the United States and Congress, in the prosecution of this war to a successful conclusion, and that in every possible way within its organization and its jurisdiction will this loyal attitude be actively pursued.

VOTED to amend this resolution by the insertion of the word "again" after "do put itself".

VOTED that the officers be granted the privilege of voting on this question.

VOTED to adopt the resolution as amended to read as follows:

> Resolved: That the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, do put itself again on record as loyally supporting the President of the United States and Congress, in the prosecution of this war to a successful conclusion, and that in every possible way within its organization and its jurisdiction will this loyal attitude be actively pursued.

The Board then adjourned till 2.45

The Board reconvened at 2.45

BY-LAWS - PRINTING OF, IN THE ANNUAL REPORT

VOTED that the matter of printing the By-laws in the Annual Report be left to the office.

March 12, 1918

COUNCIL OF WOMEN FOR HOME MISSIONS

The Assistant Secretary presented the following action taken by the Council of Women for Home Missions as a matter of information:

> "VOTED - That the Council cooperate for the period of one year dating from February 1st, 1918, with the Federation of Woman's Boards of Foreign Missions in the work already undertaken by the Laymen's Missionary Movement by appropriating $500.00 toward the salary of Mrs. Paul Raymond and an amount not exceeding $500.00 for marginal expenses.
>
> "It is desired that this new joint undertaking of the Council of Women for Home Missions and the Federation of Woman's Boards of Foreign Missions, agreed upon in January of this year, should be thoroughly understood, not only by the Boards but by the constituency of these Boards, i.e. the employment of Mrs. Paul Raymond of California for a period of one year for the purpose of conducting interdenominational conferences in various cities and forming local interdenominational Missionary Federations and conserving the results of the conference."

FIRE ALARM AND FIRE ESCAPES

The Assistant Secretary presented the following recommendation from the office conference:

> That in view of the fact that the fire in the building March 7th, brought to the attention of the officers that the building has neither fire-alarms nor fire-escapes and that the open elevator shafts and stairways are conductors of smoke, a letter be sent to the Chairman of the House Committee stating that a fire-alarm should be installed, that fire-escapes should be placed on the rear of the building and that the elevator shaft should be steel lined.

VOTED that this recommendation be approved.

March 12, 1918

PRAYER CARD

Since the National Service Commission of the Presbyterian Church in the U.S.A., had sent out a leaflet informing the constituency that cards containing prayers for these war times might be secured from the Woman's Boards of Missions, it was recommended that such cards be printed by General Council and purchased by the several Boards.

VOTED that this recommendation be approved.

WOMAN'S LIBERTY LOAN COMMITTEE

In response to an appeal from the Woman's Liberty Loan Committee as to what part the Woman's Board would take in the next Liberty Loan, VOTED that appeal be made

1. For Liberty Loan Bonds as endowment funds for the Woman's Board
2. To synodical, presbyterial and local leaders for co-operation
3. By three minute appeals in presbyterial meetings
4. By recommendation of the Loan in the Home Mission Monthly if time will allow.

VOTED that the Chair appoint a committee to take up the details of this plan. The following committee was appointed:

Miss Annie Hyatt — Mrs. C. L. Thompson
Miss Mabel Gordon Parker — Miss Edna R. Voss
Miss Mabel M. Sheibley

RESIGNATION

The resignation of Mrs. Charles F. Darlington from the membership of the Woman's Board was presented.

VOTED that Mrs. Darlington be asked to reconsider her resignation.

March 12, 1918

OVER SEA AND LAND

The Chairman of Over Sea and Land Committee, Miss Ogg, presented a request for some recommendation from the Woman's Board to be taken to the annual meeting of the Over Sea and Land Committee for the financing of the magazine during the coming year.

VOTED that the committee report that since the Board could not see fit to increase its appropriation, the Joint Committee try to reduce the expense of production of the magazine.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-SIXTH 1 9 1 8.

March 26, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 26, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Miss A. M. Alward	Mrs. A. C. McMillan
Mrs. F. S. Bennett	Mrs. E. C. Miles
Mrs. S. W. Brownell	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. A. W. Corning	Mrs. John F. Pingry
Mrs. A. S. Crane	Miss Elinor K. Purves
Mrs. J. S. Dickson	Miss Florence E. Quinlan
Mrs. Henry Fletcher	Mrs. John Reid
Mrs. W. A. M. Grier	Mrs. C. L. Thompson
Mrs. W. W. Hayden	Mrs. D. E. Waid
Miss Olga E. Hoff	Mrs. James A. Webb, Jr.
Mrs. E. K. Hopper	Miss V. May White
Mrs. Otis Elis Hovey	Mrs. James Yereance
Miss Annie Hyatt	Miss Anna G. Young

The following members were excused:

Mrs. O. H. Kraeger	Mrs. J. E. McAfee

The minutes of the previous meeting, March 12, 1918, were read and approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward
Literature and Publication, Miss Quinlan
Over Sea and Land, Miss Ogg
Student Work, Miss Hoff
Westminster Guild, Mrs. Waid

Committee on Protestant Missionary Work at Ellis Island, Mrs. Waid.

March 26, 1918

RESIGNATION

In response to a request of the Board that Mrs. Darlington reconsider her resignation, she again asked that it be accepted.

VOTED that the resignation of Mrs. Charles F. Darlington be accepted.

The Treasurer, Miss Voss, brought the following recommendations from the Finance Committee:

Sale of Stock

That the Treasurer, Edna R. Voss, be and she hereby is authorized under her signature as Treasurer to sell, assign, and indorse the sale of 4 shares of Citizens Savings and Trust Company and Union Commerce National Bank of Cleveland stock, to affix the seal of the Woman's Board and to sign all papers in connection with the sale of the above securities.

VOTED that this recommendation be approved.

Accrued interest applied to legal expenses

That accrued interest on daily balances in the banks, accrued interest from the Mary E. Black Annuity investment, and the Legacy Reserve Income, be applied to cover legal expenses, interest on money borrowed, and interest on Annuity gifts.

VOTED that this recommendation be approved.

Suspense Account

That $111.02 held at present in a suspense account be designated "Gifts from Individuals" and be applied toward the current work of the Board.

VOTED that this recommendation be approved.

March 26, 1918

Mrs. W. A. Bartlett - Gift from
Philadelphia Presbyterial W.M.S. - Gift from

A gift was received from Mrs. W. A. Bartlett of Utica of ten shares of the Preferred Stock of the Corn Products Refining Company which are to be sold and the proceeds invested in an Annuity in the Woman's Board; and the gift of a legacy from the Philadelphia Presbyterial W.M.S. consisting of $500. in cash and

One - $1,000.- Borough of Monaca Finding and Improvement Bond - 4 1/2% 1925
One - $1,000.- Pittsburgh, McKeesport & Connellsville 1st Con.Mtg. Bond 5% 1931
One - $1,000.- Rochester Ry. Co. Bond - 5% 1930
One - $1,000.- West Penn. Rys. Co. 1st. Mtg.Bond 5% 1931

to be used according to the following statement received March 7, 1918, from Mrs. John C. Heisler, Presbyterial Treasurer of the Philadelphia W.M.S.

> "The Executive Committee meeting, first Wednesday in January, passed a resolution confirming the judgment of the President, Recording Secretary and Treasurer that that money should be held in some feasible way by the Board as permanent investment, notice of the interest to be added to our General Fund apportionment to be sent from time to time to the presbyterial treasurer. As I see it, you can reinvest it in any way best-just so the interest is creditedto us as I have said."

The Committee recommended that the securities of these two gifts be placed temporarily in a Holdings Account, this account to contain only such securities as the Board is temporarily holding until such time as they can be converted into cash and reinvested in securities legal for the Woman's Board, or be disposed of otherwise.

VOTED that this recommendation be approved.

BY-LAWS - AMENDMENT

That Article IX be amended by the insertion of the words, "over and above regular gifts" in both Section 1 and Section 2 following the words "at one time".

March 26, 1918.

VOTE on this amendment to be taken at the annual meeting, April twenty-third.

AMERICANIZATION

The Chair made suggestions as to ways in which the Woman's Board might cooperate in the large Americanization plan now before the country. The Council of Women for Home Missions is likely to take this matter under consideration. Since some denominations are already doing a constructive work along this line, the question was put to the Woman's Board as to what part it would wish to take in this movement.

VOTED that the Woman's Board signify its willingness to cooperate with the Executive Committee of the Council of Women for Home Missions in an Americanization plan and its hearty approval of such a work.

ARMY CAMPS AND PRESBYTERIAN WOMEN

Since many women have found difficulty in meeting the boys in camp when they went to visit, the Chair suggested that the Woman's Board might desire to become responsible for putting Presbyterian women from a distance in touch with the camps in the vicinity of New York and helping them to find the boys whom they seek.

VOTED that this suggestion be approved and that a committee be appointed to work out the details.

March 26, 1918

EXECUTIVE SESSION

VOTED that the Executive Session of the Board be held immediately after the school docket.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Haines Hospital

1. That the actions taken by the Board at the meeting held March 12th relative to Haines Hospital be rescinded.
2. (a) That the Board offer to the Bureau of Education, for a nominal rental, the use of the Haines Hospital, together with such equipment as may be needed, for the purpose of initiating the establishment of a Tuberculosis sanitarium.
   (b) That in the event that the Bureau of Education is able to secure an appropriation sufficient to make a small beginning in this line this year but insufficient to cover the entire cost of maintaining such a sanitarium as the building at Haines would accomodate, the Board become a patron of the sanitarium to the extent of providing the sum of $3,000. for the support of that number of beds which shall correspond to the financial requirements of the proposed sanitarium.
   (c) That in case the Bureau is unable to initiate the sanitarium this year for lack of appropriation the Hospital be closed, but not dismantled, so as to give the Bureau of Education at least one year in which to take advantage of this offer.
3. That the Board open medical work at Klawock and Hydaburg as soon as possible after April first, the required assurance as to Government cooperation having been secured, this action to be subject to the following conditions:

   (a) That the Bureau of Education of the U.S. Government will cooperate by entrusting to this Board the entire responsibility for the medical work in these villages and ceasing entirely the administering of drugs or medical relief through its representatives there and
   (b) That the natives provide entirely free of cost to the Board the two small buildings re-

quired.
(c) That it be understood that the Board's support of the work is to be only temporary and that the Bureau of Education is to take it over as soon as the required appropriations may be secured.

VOTED that these recommendations be approved.

VOTED to adjourn till 1.45

The Board re-convened at 1.45

The Office Administration Committee, Mrs. Corning, Chairman, presented a recommendation that the pension for Mr. Ira Bull, $410., per year be transferred from the Home Mission Monthly Budget to the Emergency Fund.

VOTED that this recommendation be approved.

HAINES, ALASKA

VOTED that the action regarding the Presbyterian Hospital at Haines, Alaska, and the action regarding work at Sheldon Jackson School be stricken from the minutes of March 12, 1918.

ADMINISTRATIVE OFFICERS - REPORTS OF

VOTED that the Chair appoint a committee to read the reports of the officers.

The meeting then adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.